

# HOW TO READ DRIVING RECORDS

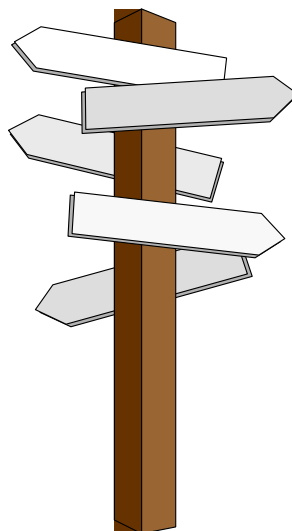


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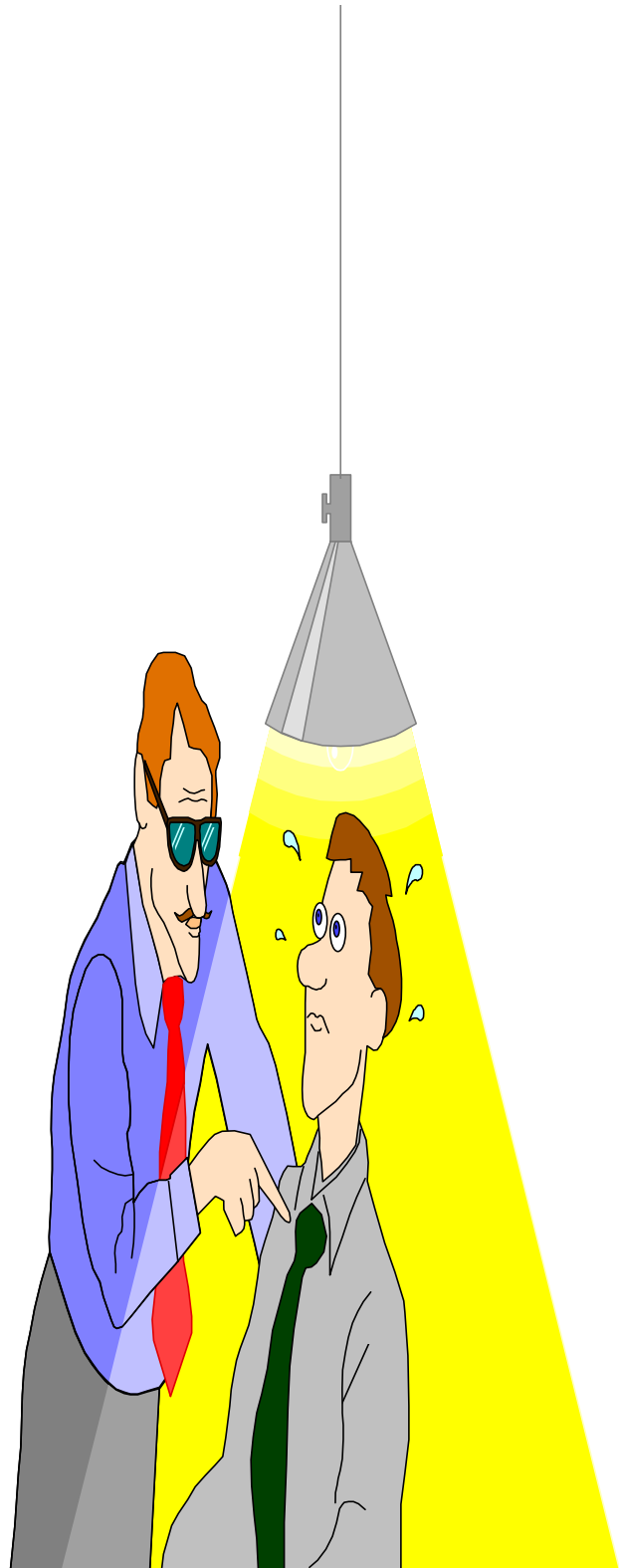
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# TODAY'S OBJECTIVES

- To identify and interpret items and actions found on any driving record.
- To correctly refer customers to the appropriate agency to obtain a driver license.
- To reduce your stress level the next time a person walks up to the counter and says, "I want to get my license back!"



## **THE MASTER DRIVING RECORD**

The Master Driver Record (MDR) file identifies each Michigan driver and maintains the history of their driving record. The MDR File is a historical driving record for each individual licensed in Michigan; and for each non-licensed Michigan resident having driving information reported to the Department of State (non-licensed drivers having been involved in accidents and/or convicted of traffic violations). The MDR also contains information regarding out-of-state drivers having Failure to Comply with Court actions related to alcohol involvement.

Driver record information originates from license branch offices, police agencies, courts, other states, internally from within the Department of State, Department of Public Health, and Department of Education.

A driver record includes: Current license application information, convictions for traffic violations, civil infraction determinations, failure to answer court judgments, accidents, and license withdrawal actions or restrictions on driving privileges.

## **DRIVER LICENSE TYPE**

The Department of State issues two basic types of driver licenses---Operator and Chauffeur. A Motorcycle, Farm, and/or Recreational endorsement may be added to the operator or chauffeur license. Less frequently used are Moped and Minor Restricted licenses. Since January 1, 1990, some commercial drivers may need a Commercial Driver License (CDL). Commercial Driver License Group and CDL endorsements are added to the chauffeur license. The requirements for a Chauffeur license do not change; however, upon application for a Chauffeur license, determination is made if a CDL is necessary. The CDL is based on the gross vehicle weight rating (GVWR) of a vehicle and designation of what the vehicle is hauling or towing.

### **CODES USED BY SOS**

R = RENEWAL  
C = CORRECTION  
O = ORIGINAL  
D = DUPLICATE  
E = RENEWAL BY MAIL  
P = PROBATIONARY

### **TYPE OF CODES FOR OPERATING LICENSE**

O = ORIGINAL  
CY = CYCLE  
CHAF = CHAUFFER  
M = MOPED

## **ARRESTS, CONVICTIONS, AND POINTS**

A conviction for a traffic violation is reported to the Department in one of the following four ways: 1) On an abstract from the court making the determination; 2) Tape file from the court; or 3) Point to Point entry from the court; 4) submission from another state. The entry represents a final conviction, the payment of a fine, or a plea of guilty for a traffic law violation regardless of whether the sentence imposed by the court is suspended, deferred, or dismissed with a warning. Included in the conviction entry on the driving record is the occurrence or arrest date, the court making the determination, and the points for the particular violation.

Whenever a driver is issued more than one citation for different violations occurring at the same time, only one penalty is imposed, based on the most serious infraction.

**Driving record penalty points for violations stay active for two years from the conviction date.**

# CONVICTION / ACCIDENT VEHICLE TYPES FOUND ON MDR'S

## VEHICLE TYPE CODES

BU	=	Bus
CY	=	Cycle
GC	=	Go Cart
HI	=	Hazardous Cargo Truck - Single Vehicle
H2	=	Hazardous Cargo Truck - Cab (Tractor) plus Trailer H3 = Hazardous
H3	=	Cargo Truck - Cab (Tractor) plus Double Bottom Trailer
MO	=	Moped
OR	=	Off Road Vehicle
PA	=	Passenger Car, including 2 DR, 4 DR, and Station Wagon
PU	=	Pickup Truck
SB	=	School Bus
SM	=	Snowmobile
ST	=	Small Truck (under 10,000 lbs)
TI	=	Truck - Single Vehicle
T2	=	Truck - Cab (Tractor) plus 1 Trailer
T3	=	Truck - Cab (Tractor) plus Double Bottom Trailer
VA	=	Van
WC	=	Watercraft

## THESE VEHICLE CODES MAY APPEAR IN A CONVICTION RECORD AS TYPE OF VEHICLE DRIVEN AT TIME OF VIOLATION

AA	=	Group A Vehicle
AH	=	A & Hazardous
AL	=	A & Tank & Double/triple, hazardous
AN	=	A & Tank
AP	=	A & Passenger
AT	=	A & Double/triple
AX	=	A & Tank & Hazardous
AY	=	A & Tank & double/triple
AZ	=	A & Double/triple & hazardous
BB	=	B Veh.
BH	=	B & Hazardous
BN	=	B & Tank
BP	=	B & Passenger
BX	=	B & Tank & Hazardous
MO	=	Moped
OR	=	Off Road Vehicle
CH	=	C & Hazardous
CP	=	C & Passenger
MD	=	Medium Duty Trucks
NC	=	CDLIS Non-Comm. Veh. from CSOR
HV	=	CDLIS Hazardous Veh. from CSOR
CV	=	CDLIS Veh from CSOR
PA	=	Passenger (2 dr, 4 dr, Sta. Wagon)
PU	=	Pick Up Truck
CX	=	C & Tank & Hazardous
SM	=	Snowmobile
CY	=	Cycle
ST	=	Small Truck (Under 10,000 pounds)
CG	=	Go Cart
VA	=	Van

# COMMERCIAL DRIVER LICENSE

## CDL GROUPS

- A = CDL Group A** (To operate a vehicle which tows another vehicle with GVWR of 10,000 pounds. Group A allows Group B & C vehicles)
- B = CDL Group B** (To operate a single vehicle having GVWR of 26,001 or more and/or combination of vehicles having GVWR of 26,001 or more towing a vehicle not more than 10,000 GVWR. Also allows Group C).
- C = CDL Group C** (To operate small vehicles designed to carry 16 or more passengers including driver and/or small vehicle carrying hazardous material in small amounts requiring placard).

**CDL Group may be followed by:**

## CDL ENDORSEMENT

There are four endorsements which can be added to a CDL when operating specific types of vehicles. The endorsements are as follows:

**T - Double trailers.** Needed on a group A license when towing two trailers. (Triple trailers are not permitted in Michigan.)

**N - Tankers.** Required on a group A or B license when hauling liquids or liquefied gases in bulk in permanently mounted tanks or portable tanks rated at 1000 gallons or more. A tanker endorsement may also be needed on a group C license when hauling hazardous materials in a small tanker.

**H - Hazardous Materials.** Needed on a group A, B, or C license when carrying hazardous materials or hazardous waste in amounts requiring the vehicle to be placarded.

**P - Passenger.** Required on a group A, B, or C license when the vehicle is designed to carry 16 or more people including the driver.

**CDL records contain the drivers Social Security Number** in addition to the Driver License Number.



## CODED INFORMATION APPEARING ON A DRIVER RECORD (Continued)

### WARNING LETTERS

DI Correspondence D	=	(4 to 7 points)
DI Warning Letter D	=	(8 to 11 points)
DI Warning Letter E	=	(0 to 7 points and "violation of corrective lens restriction)
DI Correspondence	=	Probationary driver with a 1-3 point conviction (no previous action).
DI Warning Letter H	=	upon 3rd violation while on probation
DI Warning Letter PH	=	sent when driver is in the 2 year period following probation

### REFERRAL REASONS FOR DEPARTMENTAL REVIEW OR ACTION

A	=	Unable To Pass Test (road, sign, vision, or written)
B	=	Mental Condition
C	=	Physical Condition
D	=	Unsatisfactory Driving Record (admin review can be done without driver being present)
E	=	Violation of Restrictions (admin review)
F	=	3 or More Negligent Accidents
H	=	UDR During Probationary License Period
P	=	Violated Instructional Permit Conditions (admin review)
27	=	Fatal

### Examples

\*\*\*\* 051995 REFD TO DI REEXAM **H** DI-1:F1537

\*\*\*\* 062896 REFD TO DI REEXAM **D** DI-1:G1877

## ABBREVIATIONS ON DRIVING RECORDS

ABBREV.	EXPLANATION	ABBREV.	EXPLANATION
ACC	ACCIDENT	DEPT	DEPARTMENT
ADDL	ADDITIONAL	DI	DRIVER IMPROVEMENT
ADMIN	ADMINISTRATIVE	DIAG	DIAGNOSTIC
AHSP	ALCOHOL HIGHWAY SAFETY PROGRAM	DLAD	DRIVER LICENSE APPEAL DIVISION
APP	APPLICATION	DR STMT	DOCTOR'S STATEMENT
APPR	APPROVED	EFF	EFFECTIVE
APT	APARTMENT	ELIG	ELIGIBLE
AUTH	AUTHORITY, AUTHORIZED	EMERG	EMERGENCY
CDL	COMMERCIAL DRIVER	EQUIP	EQUIPMENT
		FAC	FAILURE TO APPEAR IN COURT
		FCA	FAILURE TO CHANGE ADDRESS
CDSS	COUNTY DRIVER SAFETY SCHOOL	FCJ	FAILURE TO COMPLY WITH JUDGMENT
CF #	COURT FILE NUMBER	FCPV	FAILURE TO CLEAR PARKING VIOLATIONS
CIRC	CIRCUIT (COURT)	FED	FEDERAL
CIR CT	CIRCUIT COURT	FR	FINANCIAL RESPONSIBILITY
CONTD	CONTINUED	FTA	FAILED TO APPEAR
GRP	GROUP	RECOM	RECOMMEND(ED)
GVW	GROSS VEHICLE WEIGHT	REFD	REFERRED
REQ	REQUIREMENTS	PET	PETITIONER
RESP	RESPONSIBLE or RESPONSIBILITY		

## ABBREVIATIONS (CONTINUED)

HOSP	HOSPITAL	REST	RESTRICTIONS or RESTRICTED
HWY	HIGHWAY	RETD	RETURNED
RD	ROAD	SO	SHERIFFS OFFICE
REV	REVOCATION	SOS	SECRETARY OF STATE
INC	INCORPORATE	SUPT	SUPERINTENDENT
INDEF	INDEFINITELY	SUSP	SUSPENSION
INFO	INFORMATION	TEMP	TEMPORARY
INFL	INFLUENCE	TERM	TERMINATE
INJ	INJURED	TIP	TEMPORARY INSTRUCTION PERMIT
INSTR	INSTRUCTION	MSP	MICHIGAN STATE POLICE
TRAF	TRAFFIC (COURT)	MUN	MUNICIPAL (COURT)
INTOX	INTOXICATED	UUA	UNLAWFUL USE OF MOTOR VEHICLE
UDAA	UNLAWFULLY DRIVING AWAY AUTO		(JOYRIDING)
SPEC	SPECIAL		
UBAC	UNLAWFUL BODY ALCOHOL CONTENT		
LATE RECD	LATE RECEIVED ABSTRACT		
UA	UNDER AGE (under 21)		
ST	STREET		
STMT	STATEMENT		
SUBJ	SUBJECT		
LIC	LICENSE		
LIQ	LIQUOR		
MAG	MAGISTRATE (COURT)		
MAND	MANDATORY		
MCL	MICHIGAN COMPILED LAWS		
MED	MEDICAL		
MS	MANDATORY SUSPENSION		
MTR	MOTOR		
NUM	NUMBER		
ORIG	ORIGINAL		
OUCS	OPERATING UNDER INFLUENCE CONTROLLED SUBSTANCE		
OUIL	OPERATING UNDER INFLUENCE OF LIQUOR		
X-WAY	EXPRESSWAY or FREEWAY		
P.D.	PROPERTY DAMAGE		
P.I.	PERSONAL INJURY		
PD	POLICE DEPARTMENT		
PROB	PROBATION		
OWI	OPERATING WHILE IMPAIRED		
W/O	WITHOUT		
YR	YEAR		
VIOL	VIOLATION		
UDR	UNSATISFACTORY DRIVING RECORD		
UJ	UNSATISFIED JUDGMENT		
VEH	VEHICLE		
NEG	NEGLIGENT		

# SAMPLE DRIVING RECORD

1.	D-616-135-108-030			
2.	DAVID CARR DRIVER	01/10/1945	M	
3.	12345 MAIN ST	R-CHAF-CY-AHNPT	01/13/1994	1998
4.	ANYWHERE MI 48000-1234	363-41-7001		
5.	020888 MIDLAND	011588	ENERGY SPEED 70/65/55	-PA
6.	062888 DETROIT	052688	FAILED TO SIGNAL AND/OR OBSERVE	-PA
7.	****	080288	REFD D (080288 REFD TO DI REEXAM D	DI-1:)
8.	****	120288	RE-EXAM DATE 12/02/1988 SUSP	
9.			FROM 12/07/1988 THRU 04/06/1989,	
10.			REINSTATEMENT FEE REQUIRED, FROM	
11.			REFERRAL OF 08/02/1988,	
12.			UNSATISFACTORY DRIVING RECORD	
13.	****	020790	REINSTATEMENT FEE PAID	
14.	082890 ILLINOIS	072690	ENERGY SPEED 65/70/55 -LATE RECD ABST	1
15.	102591 MIDLAND	071991	DISOBEYED TRAFFIC SIGNAL - PA	3
16.	012292 FLINT	111092	OPERATED WHILE IMPAIRED - PA	4
17.	ACCIDENT	071991	020-0440 MIDLAND	
18.	2 VEH 0 INJ 0 KILLED V03 X4			
19.	MI SOS (PREPARED IN COMPLIANCE WITH MCL 257.733)			

Line 1 = Driver License Number, coded using last, first, & middle names, and month and day of birth.

Line 2 = Driver's legal name, date of birth and sex code (M or F)

Line 3 = Street address, license type and application (Renewal Chauffeur license with cycle endorsement, with CDL Group A, & endorsements to haul hazardous cargo, operate tank, passenger, or double/triple trailers), license issue date and year of expiration.

Line 4 = City, state, and zip code, social security number (only appears on CDL licenses)

Line 5 = Issued citation on 1/15/88 for energy speed violation (driving 70 in 65/55 zone) while operating a passenger vehicle. Was convicted of violation on 2/8/88 in Midland.

Line 6 = Issued ticket on 5/26/88 for failing to signal or observe while driving a passenger vehicle. Was convicted on 6/28/88 in Detroit.

Line 7 = Was referred on 8/2/88 for re-exam by Driver Improvement (Now called Driver Assessment) for unsatisfactory driving record.

8 - 12 = Was issued a suspension at a re-exam by DI on 12/02/88 effective from 12/7/88 thru 4/6/89.

Line 13 = Paid reinstatement fee on 2/7/90 to reinstate driving privilege.

Line 14 = Conviction from Illinois for energy speed violation. Was late received abstract and assessed one point for violation.

Line 15 = Disobeyed traffic signal violation on 7/19/91, convicted on 10/25/91 in Midland, assessed 3 points.

Line 16 = Operated while impaired violation on 1/10/92, convicted on 01/22/92 in Flint and assessed 4 points.

Line 17 = Involved in crash on 7/19/91 in Midland involving 2 vehicles, no injuries.

Line 18 = Crash was caused because of a failure to yield (V03) and the driver had not been drinking (X04). This information is obtained off the crash report (UD10).

Line 19 = End of record (MI SOS) and authority statement.

# **WHO TAKES THE ACTIONS FOUND ON DRIVING RECORDS**

## **Driver Assessment Actions**

Driver Assessment is responsible for various intervention activities, ranging from warning letters to probationary drivers who appear to be acquiring dangerous driving habits, and warnings to non-probationary drivers accumulating violations or points, to re-examinations conducted with problem drivers and subsequent licensing sanctions.

## **District Court Actions**

When District Courts take action against an individual's driving privilege, they notify this Department via an abstract of conviction. Some paper abstracts are sent in by the court and posted to the file by BDVR's Abstract Processing Unit; other abstracts are electronically transmitted by an agent at the court and posted to the file. Driving records are updated on weekends. District Courts may order revocations, suspensions, and/or restrictions.

## **Administrative Actions**

The Department has authority to impose specific actions against a driver based on record information. These actions are usually identified by the abbreviation ADMIN. Administrative actions can be imposed for various reasons.

## **Driver License Appeal Division Actions**

Driver License Appeal Division (DLAD) is responsible for conducting appeal hearings after the Department or courts have taken sanctions against a person's driving privilege. The hearing and its results are posted to the person's driving record.

Frequently these are complicated records, because these drivers have serious committed serious infractions requiring harsh sanctions.

## **Circuit Court Actions**

**Circuit Court has authority to grant relief from sanctions imposed by the Department.** The hearing and its results are posted to the driver's record.

Circuit Court orders are sent to DLAD's Circuit Court Unit for processing. DLAD is responsible for implementing the courts wishes with regard to the driver's appeal of sanctions.

Driving records at this stage are frequently very complicated, because these drivers have committed serious infractions requiring harsh sanctions.

## AND THE ACTIONS THEY TAKE

### Restrictions

In this instance, a driver has been given limited driving privileges. The only driving allowed is under the terms shown on the record. If the driver operates a vehicle at times or under conditions other than those shown on the license, the driver could be arrested and issued a ticket. Full driving privileges are restored after a restriction period by paying a reinstatement fee, provided the driver does not have any subsequent actions.

**A reinstatement fee is not charged** if the restrictions were given to a person with a **medical problem or a probationary driver** as part of a Driver Assessment (DA) re-exam.

### Suspension

In this instance, all driving privileges have been temporarily removed. No driving is allowed during a suspension period. Full driving privileges are restored after a suspension period by paying a \$125 reinstatement fee, if the driver does not have any subsequent actions.

### Suspension with Restrictions

This wording is used to meet a specific Vehicle Code requirement. It means the same as Restrictions, above. It's done only by a court, not Driver Assessment.

### Revocation

All driving privileges have been taken away from this driver. No driving at all is allowed during this period. To have driving privileges restored, the driver must appear for a review hearing.

**Reviews are done by DA, Driver License Appeal Division (DLAD) or the Circuit Court (CC) in the county of residence; the driving record will specify which agency should be contacted.** After approval from a review, a reinstatement fee is required when full privileges are restored.

## MORE ABOUT REVOCATIONS, SUSPENSIONS, & RESTRICTIONS

- Licensing actions range from restrictions to revocations. The most serious action is a revocation.
- **A revocation is** defined as the termination of the operator's license and privilege to operate a motor vehicle.

**The driver can't reapply to Driver License Appeal Division or Circuit Court for at least 1 year if they have been revoked/denied.** It's a 5 year wait after a second revocation within seven years of a prior revocation.

- **A suspension is** for a definite period and carries a "from" and through" date. When the though date is reached, the driver merely needs to appear at a branch office and pay the reinstatement fee. Well, at least most of the time. **An example of an indefinite suspension** would be an FTA (failure to appear), FTC (failure to change address), or a medical condition.
- **A restricted license** allows limited driving privileges, generally "to and from and during the course of employment." When the "through" date is reached, the driver pays the reinstatement fee to obtain a full license.
- Restrictions or suspensions can be "indefinite", and do not terminate until approved by the Department of State, or by a court.

### FAC/FCJ/FCPV's

FCJ's (Failed to Comply with Judgment) and FAC's (Failed to Answer Citation) are suspensions imposed by courts.

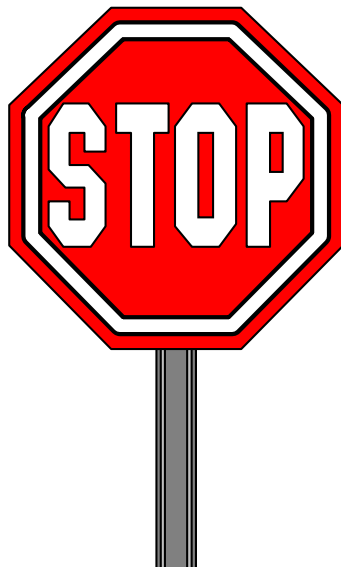
An FCPV (Failed to Comply with Parking Violations) is a HOLD action preventing a driver license renewal or replacement until outstanding parking violations are cleared. An FCPV is not a suspension of driving privileges.

FAC and FCJ suspensions, and FCPV actions are terminated when all matters pending are resolved with the court. The court determines when all matters pending are resolved.

## CAN'T APPEAL TO DLAD OR CIRCUIT COURT

These are instances where DLAD or circuit court relief is **NOT** available. **If you are unsure about the question you should refer the customer to Driver's License Appeal Division at (517) 373-1681.**

- **Administrative revocation/denials pursuant to 257.303 for any drunk driving arrest beginning January 1, 1992.** Trial court licensing sanctions imposed as part of a sentence for drunk driving or under 21 BAC convictions pursuant to 257.625 or 625b.
- Commercial Driver License (CDL) actions pursuant to 257.312f, 319a, or 319b
- FAC or FCJ actions pursuant to 257.321a
- Unsatisfied Judgment (UJ)
- Child Support Order
- Any Add'l Revocations imposed by a moving violation occurring after 10/01/99.
- Revocation issued under 257.320 by a Driver Assessment Analyst after 10/01/99. Cannot go to Circuit court, but can go to DLAD if they apply within 14 days.
- Application denial for an original license when 2 or more moving violations. 257.303(1)(1)
- Any drug violation which results in imprisonment less than one year pursuant to 257.319e & 257.303(1)(n) or a sentence by a trial court for a drug conviction under the Public Health Code



## 2 OR MORE TICKETS BEFORE OBTAINING A LICENSE

Kar Driver 03/12/1974 M 5-09 145 BRO  
123 MAIN STREET NO LICENSE  
KENTWOOD MI 49512-2825 41

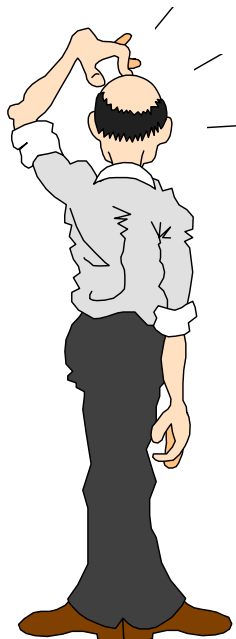
06/06/1995	GRAND RAPIDS	06/03/1995	DROVE WHILE UNLICENSED OR LICENSE NOT VALID -PA
		* *** 06/30/1995	DI WARNING LETTER NO LIC
08/10/1997	GRAND RAPIDS	06/30/1997	OPEN INTOXICANTS IN VEHICLE/DRIVER
04/07/1998	KALAMAZOO	01/08/1998	DRUG CRIME -LATE RECD ABST

A license denial is required by Section 257.303 (1)(L) when someone has been convicted of 2 or more moving violations within the previous 3 years. When reading the record work backwards from the most current moving violation. You're looking for the second moving violation within 3 years of today's date.

Here, the drug crime conviction doesn't count because it's not a moving violation.

This applicant is eligible to apply for a license 3 years from 8/10/97 or 8/10/2000.

A license denial cannot be appealed to circuit court or DLAD.





## 625G PERMIT

42;3;A132744839080

CAUTIUS DRUNKUS 01/30/1934 M 5-10 210 BRO

625 PERMITO CT C-OPER 02/04/1997 222 2001

DOODOO MI 48167-4319 82

\*\*\*\*12/09/1999 SEC 625G PERMIT ISSUED,

COMPLAINT #: C995342, ORI:

WAYNE PD, TIME: 0103 AM

12/22/1999 WAYNE

12/09/1999 COMBINED OPERATED WHILE  
IMPAIRED BY LIQUOR AND  
CONTROLLED SUBSTANCE -PA [1220

\*\*\*\*

REST LIC FROM 02/24/2000 ←

Department action  
starts.

Driver continues to  
drive using the 625G  
permit – even after  
being convicted.

Department action  
won't start until about  
30 – 45 days after the  
(12/22/99) conviction  
date.

Customer IS  
ELIGIBLE for a PID  
if they have a 625G  
permit – they don't  
need to have a  
restricted license to be  
eligible for the PID.

THRU MIDNIGHT OF 08/21/2000  
AND UNTIL PAYMENT OF  
REINSTATEMENT FEE, FROM  
ACTIVITY OF 12/22/1999, MAND  
SUSP CONV, MAY DRIVE TO AND  
FROM RESIDENCE AND  
EMPLOYMENT, DURING  
EMPLOYMENT, TO TRTMENT  
AND/OR SUPPORT GROUP MTGS,  
TO REGULARLY SCHEDULED  
TRTMENT FOR SERIOUS MEDICAL  
CONDITION, TO PROBATION,  
COMMUNITY SERVICE AND  
SCHOOL, MUST CARRY PROOF OF  
DESTINATIONS AND HOURS

# ADMINISTRATIVE OVERRIDE

Prior to 10/01/99

33;1;D/L #.

DAWN IVERSON 07/08/1949 M 5-07 200 BLU  
62867 PHONY HILL RD PD-OPER 02/06/1998 206 2000  
DOWAGIAC MI 49047-9720 14 CORRECTIVE LENS

\*\*\*\* 102497 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 225697, ORI:  
DECATUR PD, TIME: 0135 AM

\*\*\*\* 110497 CORDL PROCESSED PENDING  
ADMINISTRATIVE REVIEW - OWI  
H3082060066, FROM ARREST OF  
10/24/1997

110497 PAW PAW 102497 OPERATED WHILE IMPAIRED BY  
LIQUOR -PA

\*\*\*\* *SUSP FROM 12/10/1997 THRU MIDNIGHT OF  
03/10/1998. LICENSE NOT VALID  
UNTIL REINSTATEMENT FEE PAID,  
FROM ACTIVITY OF 11/04/1997, MCL  
257.319 ADMIN OVERRIDE*

The 11-04-97 CORDL processed transaction shows court action but the court never sent us an amended abstract. This "abstract" tells us what the court ordered.

The conviction on 10/24/97 for Operated While Impaired requires a **minimum** 90 day restricted license.

The Department **must** administratively override when the court doesn't take the minimum action required by law. Again, in this case the court took some type of action but never told us what action they were taking.



## DRUNK DRIVING ARREST BEFORE 10-1-99

42;3;A416802585526

JULIA MOOLIA BOOLIA 07/03/1970 F 4-11 130 BRO IMAGE  
5408 BOOMOO AVENUE D-OPER 02/15/2000 227 2003  
WHINEY MI 48867-3610 78 VOTER

ACCIDENT 12/27/1995 086-3614 OWOSSO PD

3 VEH/UNIT 0 INJ 0 KILLED X4 PA

06/05/1996 MASON 05/16/1996 LIMITED ACCESS SPEED 85/65 -PA

03/11/1998 CORUNNA 02/24/1998 SPEED 45/35 -PA 2

\*\*\*\* 09/26/1999 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 10632-99, ORI:  
OWOSSO PD, TIME: 1215 AM

**10/12/1999** CORUNNA **09/26/1999** OPERATED WHILE IMPAIRED BY LIQUOR -PA 4

\*\*\*\* CORUNNA DIST COURT ORDER.

SUSP/REST FROM **10/12/1999**  
THRU MIDNIGHT OF 10/10/2000  
AND UNTIL PAYMENT OF  
REINSTATEMENT FEE, FROM CONV  
OF 10/12/1999, MAY DRIVE  
ONLY TO AND FROM PERSONS  
RESIDENCE AND PLACE OF  
EMPLOYMENT, MAY DRIVE TO AND  
FROM COURT PROBATION OFFICE,  
MAY DRIVE TO AND FROM  
COMMUNITY SERVICE, MAY DRIVE  
TO AND FROM SUBSTANCE ABUSE  
TREATMENT PROGRAM AND/OR  
SUPPORT GROUP MEETINGS, MUST  
CARRY WRITTEN PROOF OF  
DESTINATION AND HOURS

**WORK LOC 1: CHESANING HERITAGE**

**HOUSE CHESANING MI HRS: 1200A/1200A DAYS: ALL**

If the arrest date was  
prior to 10-1-99 then  
the old rules apply and  
the suspension starts on  
the conviction date.

Prior to 10-1-99  
the conviction date  
was also the start  
date of the  
suspension or  
restriction.

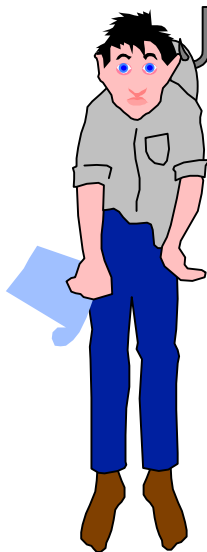
Restrictions also  
included the  
specific work  
location and work  
times were  
provided to us by  
the court.

## WHO ARE REPEAT OFFENDERS?

- Persons who already have one alcohol related conviction in the last 7 years -- and are arrested for drunk driving on or after 10/1/99.
- Persons with two or more prior additional suspensions / revocations who drive while suspended after 10/1/99.

## WHAT HAPPENS TO THEM?

- **Plate Confiscation** - Happens on your 2<sup>nd</sup> **arrest** for drunk driving or your 3<sup>rd</sup> arrest for Driving While License Suspended if you have 2 prior additional suspensions.
- **Immobilization** - Court Ordered (after imprisonment). Can be ordered as early as your 2<sup>nd</sup> conviction (at least 1 conviction must be after 10/1/99).
- **Ignition Interlock** - All drivers returning to the road following a “rev/denial” are placed on ignition interlock for one year. Ordered by DLAD.
- **Registration Denial** – Effective 6/1/00. Persons subject to registration denial cannot do registration related business with the Secretary of State until they are again eligible for a driver license.



## **WHAT'S A PAPER PLATE ?**

- It's 3-part form issued by the Police Officer. It's valid until the case is adjudicated.
- Exceptions – Plates are not taken from: rental vehicles, out-of-state, trailer plates, Tribal, IRP, U.S. Government, and Manufacturer.
- The information to be obtained is on the: plate number, exp. date (month and year), vehicle description, issue date, agency, arrest date and VIN.

## **PROHIBITED TRANSACTIONS WHILE ON PAPER PLATE**

- Can't transfer the plate to another vehicle.
- Title may be transferred only to *non-family* member.
- Operator may purchase a new vehicle in own name.

## **COURT DISPOSITION**

- Court receives complaint/copy of paper plate. (includes VIN, year, make, and plate number)
- Adjudication:
  - Notice of Adjudication (NOA) enables owner to get new metal plate. OLRT clearance at the branch office.
- Abstract sent within 14-days & also terminates paper plate hold – vehicle now eligible for metal plate.

## NEW STATUS MESSAGE

35;1;A416802585526.

RUBY FRUBY        07/03/1970 F 4-11 130 BRO IMAGE  
4318 NEWBIE ST        D-OPER 02/15/2000 2003  
VARUBIE MI 48867-3610

**001** PRIOR ALCOHOL VIOLATIONS [625] OR MURDER, MANSLAUGHTER, NEG HOM  
WITH A VEHICLE

**000** PRIOR ADDITIONAL SUSPENSIONS/REVOCATIONS [904 (10), (11) OR (12)];  
IF ARRESTING FOR 2nd OR MORE ALCOHOL [625] OR DWLS (DURING ANY  
TYPE OF SUSP/REV) WITH 2 OR MORE PRIOR MANDATORY ADDITIONAL  
SUSPENSIONS/REVOCATIONS, PLATE CONFISCATION IS REQUIRED.  
DESTROY THE PLATE AND ISSUE A PAPER PLATE.

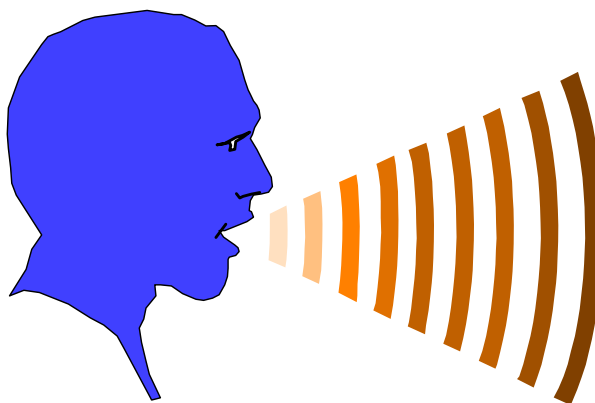
\*-----\*

DO NOT CONFISCATE DEALER, MANUFACTURER, OUT-OF-STATE, RENTAL,  
TRAILER, TRIBAL, US GOVERNMENT, OR APPORTIONED (IRP) PLATES.

\*----- MCL 257.904c ----\*

RECORD CLEAR

**A police agency running this inquiry would confiscate the license plate and issue a paper plate if arresting for a 2nd drunk driving.**



## DRUNK DRIVING CONVICTION AFTER 10-1-99

42;3;I641109690543

MEA CAUGHTA DRUNKA      06/09/1959 M 5-06 150 BRO IMAGE  
976 ROOSEVELT STREET      C-CHAF-AH 01/05/1999 178 2001  
CONVICTO MI 48843-5500 47

\*\*\*\* 11/20/1999 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 1181999, ORI:  
LIVINGSTON SO, TIME: 0947 PM

12/13/1999 HOWELL      11/20/1999 OPERATED WHILE IMPAIRED BY  
LIQUOR -PA 4

\*\*\*\* REST LIC FROM 01/27/2000  
THRU MIDNIGHT OF ~~04/25/2000~~  
AND UNTIL PAYMENT OF  
REINSTATEMENT FEE, FROM  
ACTIVITY OF 12/13/1999, MAND  
SUSP CONV, MAY DRIVE TO AND  
FROM RESIDENCE AND  
EMPLOYMENT, DURING  
EMPLOYMENT, TO TRTMENT  
AND/OR SUPPORT GROUP MTGS,  
TO REGULARLY SCHEDULED  
TRTMENT FOR SERIOUS MEDICAL  
CONDITION, TO PROBATION,  
COMMUNITY SERVICE AND  
SCHOOL, MUST CARRY PROOF OF  
DESTINATIONS AND HOURS, MAY  
NOT HAUL HAZARDOUS MATERIAL

Since 10-1-99 the conviction date (12-13-99) isn't the start date of the suspension or restriction. Note the start date for the restricted license of 01/27/2000. Restrictions are also generic in that no specific work location or work times are noted – the driver must simply carry proof of their destination.

## OFFENSE CODES

Offense Code	Offense §319/303	Repeat Offender Licensing Actions
Substance Abuse Offenses		
1200	OWI §625(3)	(1) 90 rest (2) denial/ revocation (3) denial/revocation
1220	OWI by Controlled Substance	(1) 180 rest
1000 1010 1110	OUIL/UBAC §625(1) OUID	(1) 30 susp/150 rest (2) denial/revocation
1120	OUIL/OWI - Death §625(4)	denial/revocation
1130	OUIL/OWI - Injury §625(5)	denial/revocation
New - 1150	OUIL/OWI Endangerment	(1) 90 susp/90 rest (2) denial/revocation
Commercial Driver License Offenses		
1230	CDL - .04 BAC §625m commercial license	(1) 1 yr susp or 3 yr w/haz. (2) revocation - 10yrs
1230	CDL - .04 BAC , operator's license	(1) 90 rest
Juvenile Offenses		
1300 1306	Open Intoxicants §624a	(1) 0 (2) 30 susp/60 rest (3) 60 susp/305 rest
1330	Fraudulent ID Purchase §4361703(2)	90 susp
1240	Under 21 BAC §625(6) (Zero Tolerance)	(1) 30 rest (2) 90 susp
1360	MIP §436.1703(1)	(1) 0 (2) 30 susp/60 rest (3) 60 susp/305 rest
1307 1308	Transport/Possess §624b	(1) 0 (2) 30 susp/60 rest (3) 60 susp/305 rest
1510	Joyriding §750.414	(1) 90 susp (2) 1 year susp



Offense Code	Offense □319/303	Repeat Offender Licensing Actions
Felony Offenses		
1500	UDAA □750.413	(1) 1 year susp (2) denial/revocation
1706, 1707	Fleeing & Eluding □750.479a - 1st and 2nd degree	denial/revocation
1708, 1709	Fleeing & Eluding 3rd & 4th degree	1 year susp
1450	Felonious Driving □750.191	(1) 1 year susp (2) denial/revocation
1430	Felony Auto Used	(1) 1 year susp (2) denial/ revocation
1610 1600	Leaving Scene of Acc Misdemeanor □617a Felony □617	Misd: 90 susp Felony: 1 year susp
1400	Manslaughter □750.321/91	denial/revocation
1410	Negligent Homicide □750.324	denial/revocation
1420	Murder □750.391	denial/revocation
Other Offenses		
1840	Theft of Vehicle Fuel □750.367c	90 susp
3250	Unlawful Use License □324	(1) 90 susp (2) 1 year susp
1800	Reckless □626	(1) 90 susp (2) denial/revocation
3600	Alter/Forge Documents □257	1 year susp
3320	Perjury to SOS □903 (False Certification)	(1) 90 susp (2) 1 year susp
New - 1825	Malicious Destruction □750.382	30 susp for damage <\$200
1830	Malicious Destruction □750.382	90 susp for damage >\$200
9200	Drug Crime □319e	(1) court ordered 30 susp/150 rest (2) court ordered 60 susp/305 rest

## CHILD ENDANGERMENT

42;3;H236633226475

A-000-000-000-000

EXPIRED LIC

MORONICA JONES 05/13/1969 F 5-09 173 HAZ IMAGE

34321 88TH STREET D-OPER 02/17/1999 219 1999

ANY CITY MI 49000 13 VOTER

\*\*\*\* 01/22/2000 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 00-1469, ORI:  
EATON SO, TIME: 0106 AM

01/24/2000 CHARLOTTE

01/22/2000 **CHILD ENDANGERMENT**

257.625(7) -PA 6

**Moving Violation**

**6 Points**

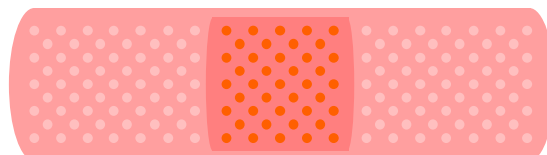
**1<sup>st</sup> – 90 Day Suspension  
followed by 90 Day  
Restricted License**

**2<sup>nd</sup> – Denied / Revoked**

**Counts like a drunk  
driving conviction toward  
“Repeat Offender”  
sanctions.**

\*\*\*\*

SUSP FROM 02/24/2000 THRU  
MIDNIGHT OF 05/23/2000 AND  
REST LIC FROM 05/24/2000  
THRU MIDNIGHT OF 08/21/2000  
AND UNTIL PAYMENT OF  
REINSTATEMENT FEE, FROM  
ACTIVITY OF 01/24/2000, MAND  
SUSP CONV, MAY DRIVE TO AND  
FROM RESIDENCE AND  
EMPLOYMENT, DURING  
EMPLOYMENT, TO TRTMENT  
AND/OR SUPPORT GROUP MTGS,  
TO REGULARLY SCHEDULED  
TRTMENT FOR SERIOUS MEDICAL  
CONDITION, TO PROBATION,  
COMMUNITY SERVICE AND  
SCHOOL, MUST CARRY PROOF OF  
DESTINATIONS AND HOURS



# CIRCUIT COURT REVOCATION

Prior to 10/01/99

33;1;D/L #.

NICOLE DRIVER 12/27/1961 F 5-08 130 HAZ  
33007 FIRTH ST APT B R-OPER 01/05/1994 1997  
DAVISON MI 48423-8523 25

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 00

\*\*\*\* FLINT CIRC COURT ORDER.  
REVOCATION FROM 10/15/1996 AND  
UNTIL APPROVED, REINSTATEMENT  
FEE REQUIRED. ELIG FOR REVIEW  
AFTER 10/14/1997, FROM CONV OF  
10/15/1996, DRUG CRIME SUSP

Straight revocations  
(where the record says  
only "Revocation")  
need Driver Assessment  
approval.

NOT ELIGIBLE FOR RENEWAL

OPEN ACTION

LIC NOT VALID UNTIL REINSTATEMENT FEE PAID

\$125 DRUG REINSTATEMENT FEE DUE



## REVOCATION

42;3;L563178787700.

NOMO DRIVAROO 09/08/1978 M 5-11 180 BLU IMAGE  
8334 HIGHLANDS HWY D-OPER 06/18/1999 220 1999  
ESEESHE MI 49555-3354 46

\*\*\*\* 12/16/1998 REEXAM DATE 12/16/1998, SUSP  
FROM 12/17/1998 THRU  
MIDNIGHT OF 06/16/1999 AND  
INDEFINITE, FROM REFERRAL OF  
10/16/1998, UDR DURING PROB  
LIC PERIOD, UDR DURING POST  
PROB LIC PERIOD,  
REINSTATEMENT FEE NOT  
REQUIRED BY LAW, AND UNTIL  
MEETS REQ OF LIC AUTH 46

\*\*\*\* 10/22/1999 REEXAM DATE 10/22/1999,  
**ADMIN REVOCATION (MCL  
257.320) FROM 10/27/1999 AND  
UNTIL APPROVED,**  
REINSTATEMENT FEE REQUIRED.  
ELIG FOR REVIEW AFTER 10/26/2000, FROM REFERRAL OF  
09/17/1999, UNSATISFACTORY  
DRIVING RECORD, ADMIN REVIEW

**“Revocations” or “Admin Revocations” need Driver  
Assessment approval**

**DISTRICT COURT ACTION AND AMENDED DIST. CT.  
ACTION**

Prior to 10/01/99

38;1;D/L #; DOB.

CHARLIE POPE                      02/21/1961 M 5-11 175 BLU  
7680 HOOTERVILLE RD            R-CHAF-CY-A 01/07/1998 2002  
MIDDLEVILLE MI 49333-9450 08 385-68-3594

\*\*\*\* 032097 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 61151697, ORI:  
ROCKFORD SP, TIME: 0858 PM  
032097 UNLAWFUL BODILY  
ALCOHOL CONTENT (.10) - PU 6

Arrested for drunk driving on  
3/20/97

\*\*\*\* GRAND RAPIDS 63RD DIST COURT  
ORDER. **SUSP FROM 09/10/1997 THRU  
MIDNIGHT OF 07/06/1998**. LICENSE  
NOT VALID UNTIL REINSTATEMENT  
FEE PAID, FROM CONV OF 09/10/1997

\*\*\*\* 100897 SEC 625G PERMIT CLEARED,  
COMPLAINT #: 61151697, ARR DATE:  
03/20/1997, FROM ACTIVITY OF 09/10/1997

District Court's Original Action

\*\*\*\* 120497 AMENDED CORDL PROCESSED PENDING  
ADMINISTRATIVE REVIEW -H3382630090,  
FROM ARREST OF 03/20/1997

\*\*\*\* 120497 GRAND RAPIDS 63RD DIST COURT  
ACTION OF 09/10/1997 **AMENDED TO  
SUSP FROM 09/10/1997 THRU  
MIDNIGHT OF 12/03/1997 AND REST  
LIC FROM 12/04/1997 THRU  
MIDNIGHT OF 07/06/1998** AND UNTIL  
PAYMENT OF REINSTATEMENT FEE,  
MAY DRIVE ONLY TO AND FROM  
PERSONS RESIDENCE AND PLACE OF  
EMPLOYMENT, MAY NOT  
HAUL HAZARDOUS MATERIAL,  
DI-174:H3607  
WRK LOC WOLVERINE BUILDING 4720

District Court is amending  
their earlier action to a  
restricted license.

On 1/7/98 the branch renewed the restricted license.

# DISTRICT COURT ACTION - DRIVER VIOLATED REST LICENSE

Prior to 10/01/99

33;1;D/L #.

LINDA DAKOTA 11/17/1960 M 5-08 170 BRO  
4319 SOMETHING ST SE D-OPER 12/02/1997 1998  
KENTWOOD MI 49508-5064 41

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 10

\*\*\*\* 081397 ROCKFORD DIST COURT ACTION OF  
07/14/1997 AMENDED TO SUSP FROM  
07/14/1997 THRU MIDNIGHT OF  
08/12/1997 AND **REST LIC FROM**  
**08/13/1997 THRU MIDNIGHT OF**  
**01/10/1998 AND UNTIL PAYMENT OF**  
**REINSTATEMENT FEE**

Driver had a district court suspension followed by a restricted license.

\*\*\*\* ADDL TO COURT SUSP/REST.  
SUSP/REST FROM 11/10/97 THRU MIDNIGHT  
OF 02/10/98 AND UNTIL PAYMENT OF  
REINSTATEMENT FEE. FROM ARR OF 09/01/97  
MAY DRIVE ONLY TO AND FROM PERSONS  
RESIDENCE AND PLACE OF  
EMPLOYMENT, AND IN THE COURSE OF  
EMPLOYMENT, SPECIFIED HOURS, MAY  
DRIVE TO AND FROM SUBSTANCE  
ABUSE TREATMENT PROGRAM AND/OR  
SUPPORT GROUP MEETINGS,  
DI-174:H2487  
WRK LOC BURLINGAME CO WYOMING  
KENT OTTA MONT CNTY HRS 09A-09P  
DAYS M-SA

This additional suspension is the result of a **conviction** for driving at a time or place not covered by the restricted license.

Since this is an additional action these restrictions can be changed only by a Driver Assessment analyst.

ELIGIBLE FOR RENEWAL WITH RESTRICTION

MI SOS

Currently eligible to drive on a restricted license. Eligible for a full license on 02/11/98 after payment of standard \$125 reinstatement fee.

# DRIVER ASSESSMENT INDEFINITE SUSPENSION WITH FROM AND THROUGH DATES

Prior to 10/01/99

33;1;D/L #.

DAWN MORNING 09/20/1971 M 5-10 150 BLU  
337 S ROBIN ST R-OPER 10/09/1995 1999  
ADRIAN MI 49221-2532 46

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01

\*\*\*\* 022796 REEXAM DATE 02/27/1996, **SUSP  
FROM 03/03/1996 THRU MIDNIGHT OF  
12/02/1996 AND INDEFINITE.**  
LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
REFERRAL OF 02/09/1996,  
UNSATISFACTORY DRIVING RECORD,  
BELIEVED UNQUALIFIED TO OPERATE  
VEHICLE SAFELY, ADMIN REVIEW

In this instance the driver is not eligible to pay the reinstatement fee and drive unrestricted until after the thru date has passed. They must clear the indefinite suspension at a D. A. re-exam.

NOT ELIGIBLE FOR RENEWAL  
OPEN ACTION

MI SOS

Why the “and indefinite” after the from and through dates?

There are instances where Driver Assessment needs to suspend a driver for a particular period of time (unsatisfactory driving record or UDR, etc.) and also needs to indefinitely suspend until the person complies with some other requirement like providing a DI - 4P (doctor’s statement).

# MANDATORY ADDITIONAL SUSPENSION

Prior to 10/01/1999

33;D/L#.

WILLIAM MUFFLER 01/16/1969 M 6-01 175 HAZ  
8811 FIELDSTONE ST R-OPER 01/09/1996 2000  
DEARBORN HEIGHTS MI 48127-1537

First Suspension

\*\*\*\* 101690 REED TO DI REEXAM H  
\*\*\*\* 103190 REEXAM DATE 10/31/1990, **SUSP  
FROM 11/01/1990 THRU MIDNIGHT OF  
12/31/1990**, FROM REFERRAL OF  
10/16/1990, UDR DURING PROB LIC PERIOD

041791 DEARBORN

121490 DROVE WHILE LICENSE

SUSP/REV/DENIED -SAME INCIDENT

041791 DEARBORN

121490 OPERATED UNDER INFLUENCE LIQUOR

The conviction dated 12/14/90 occurred during a suspension, thus the mandatory additional suspension. If a driver gets a conviction during a period of suspension they receive a mandatory identical period of time under suspension. By law.

\*\*\*\*  
DEARBORN HEIGHTS DIST COURT  
ORDER. SUSP/REST FROM 04/17/1991  
THRU MIDNIGHT OF 10/14/1991 AND  
UNTIL PAYMENT OF REINSTATEMENT  
FEE, FROM CONV OF 04/17/1991,  
MAY DRIVE TO AND FROM SUBSTANCE  
ABUSE TREATMENT PROGRAM AND/OR  
SUPPORT GROUP MEETINGS

\*\*\*\* 043091 REED TO DI G  
\*\*\*\* 043091 ADDL SUSP FROM 05/08/1991 THRU  
MIDNIGHT OF 09/07/1991. LICENSE  
NOT VALID UNTIL REINSTATEMENT  
FEE PAID, FROM ARR OF 12/14/1990

101491 LIVONIA

072591 DROVE WHILE LICENSE

SUSP/REV/DENIED -PA

\*\*\*\* 102991 REED TO DI G  
\*\*\*\* 102991 ADDL SUSP FROM 11/06/1991 THRU  
MIDNIGHT OF 01/05/1992. LICENSE  
NOT VALID UNTIL REINSTATEMENT  
FEE PAID, FROM ARR OF 07/25/1991

An additional suspension can be appealed to circuit court.

\*\*\*\* 070892 REINSTATEMENT FEE PAID



## DENIED AND REVOKED

42;3;S263386246400.

DENNY REVOKA                      05/27/1947 M 5-06 155 BRO  
39670 PIPSQUEAK DR              R-CHAF-CYCLE 05/30/1995 158 1999  
KAZOO RAPIDS MI 48328-3605 63 VOTER CORRECTIVE LENS

\*\*\*\* ADMIN DENIED AND REVOKED  
(MCL 257.303) FROM  
06/17/1998 AND UNTIL  
APPROVED, REINSTATEMENT FEE  
REQUIRED. ELIG FOR REVIEW  
AFTER 06/16/1999, FROM  
ACTIVITY OF 05/05/1998, 2 OR  
MORE SUBSTANCE ABUSE CONV IN  
7 YEARS

**The “admin denied and revoked” means that there are at least 2  
Operated Under the Influence of Liquor or Unlawful Blood Alcohol Level  
convictions within 7 years or 3 Operated While Impaired convictions  
within 10 years.**

**Convictions could also have included Operating Under the Influence of  
Controlled Substances.**

**Appeal questions should be directed to Driver’s License Appeal Division  
at (517) 373-1681. The driver must serve the minimum revocation time  
before any type of appeal.**

## CDL SUSPENDED - OPER/CHAUF RESTRICTED

33;1;D/L #.

KERRY ROADSTER 08/31/1957 M 6-02 310 BLU  
23945 WOODMERE RD C-CHAF-CY-AHT 09/27/1996 2000  
BELLEVILLE MI 48111-9360 82 381-68-9889

RENEWAL INFO - DURATION 4 YRS FEE 25.00 EXP YR 01 PTS 08

\*\*\*\* ANN ARBOR 14A DIST COURT ORDER.  
SUSP/REST FROM 12/03/1997 THRU  
MIDNIGHT OF 03/02/1998 AND UNTIL  
PAYMENT OF REINSTATEMENT FEE,  
FROM CONV OF 12/03/1997, MAY  
DRIVE ONLY TO AND FROM PERSONS  
RESIDENCE AND PLACE OF  
EMPLOYMENT, MAY DRIVE TO AND  
FROM COURT PROBATION OFFICE, MAY  
NOT HAUL HAZARDOUS MATERIAL,  
MUST CARRY WRITTEN PROOF OF  
DESTINATION AND HOURS  
WORK LOC 1: ALCO TRANSP FORDSON  
ST DET MI STATE HRS: 0500P/0500A  
DAYS: SU-SA

Susp/Rest means a restricted license has been issued. Only one reinstatement fee is due. It may be paid any time after 3/2/98. Once paid, the driver has a full unrestricted chauffeur's license. No CDL license until 1/7/99, no appeal on the CDL denial is allowed by law.

\*\*\*\* **CDL/CMV PRIVILEGE SUSP FROM**  
**01/07/1998 THRU MIDNIGHT OF**  
**01/06/1999**, FROM CONV OF  
12/03/1997 CDL GRP: A CDL END:  
HT

Driver's CDL is suspended through 01/06/1999 but they can drive non-cmv vehicles under their restricted chauffeur's license. A separate reinstatement fee is NOT due.

NOT ELIGIBLE FOR RENEWAL

LIC NOT VALID UNTIL REINSTATEMENT FEE PAID  
\$125 STANDARD REINSTATEMENT FEE DUE

NOT ELIGIBLE FOR CDL  
CDL SUSPENDED

MI SOS

## ADDITIONAL SUSPENSION FOR DRIVING WHILE REVOKED AFTER 10/01/99

42;3;P256792385881.

A-000-000-000-000 EXPIRED LIC

VINNY NINNY 11/17/1954 M 5-09 210 BLU

15938 E 300TH ST R-OPER-TIP 04/02/1999 207 2002

NIMROD MI 48912 88 VOTER CORRECTIVE LENS

\*\*\*\* 12/29/1999 REFD TO DLAD 11

\*\*\*\* 02/11/2000 DLAD HEARING 02/11/2000,  
APPROVED FROM DENIAL/REV OF  
08/31/1994

**01/25/2000** NILES 12/15/1999 DROVE WHILE LICENSE

SUSP/REV/DENIED -PA 2

\*\*\*\* 03/09/2000 REFD TO DI G

\*\*\*\* 03/15/2000 ADDL ADMIN DENIED AND  
REVOKED (MCL 257.904) FROM  
04/04/2000 AND UNTIL  
APPROVED, REINSTATEMENT FEE  
REQUIRED. **ELIG FOR REVIEW**  
**AFTER 04/03/2001**, FROM ARR  
OF 12/15/1999

**After being denied and  
revoked for several  
years, this customer  
finally was given DLAD  
approval for full license  
on 02/11/2000**

**However, they failed to  
tell DLAD about their  
01/25/2000 conviction for  
DWLS**

**The 03/15/2000 additional suspension  
from the 01/25/2000 conviction results  
in their being denied and revoked  
again.**

**They're not eligible for another DLAD  
hearing until after 04/03/2001.**

**They can't appeal to circuit court  
either!**

## ADDITIONAL SUSPENSION FROM DROVE WHILE SUSPENDED

After 10/1/1999

42;3;V220730510777

ADDY DISHA SUSPENDO

10/09/1975 M 5-11 190 HAZ

2356 DISHPAN STREET

PR-OPER 02/10/1997 226 2000

LANSING MI 48917-3830 33

09/29/1997 SUSPENSION \*\*\*\*

06/18/1997 FCJ #06208739 MASON

02/09/1998 SUSP TERMINATED

VIOL OF BASIC SPEED LAW

05/11/1998 SUSPENSION \*\*\*\*

01/12/1998 FCJ #06223478 MASON

NO PROOF OF INSURANCE [3100]

05/11/1998 SUSPENSION \*\*\*\*

01/12/1998 FCJ #06223478 MASON

NO PROOF OF INSURANCE [3100]

12/07/1999 LANSING

12/06/1999 DROVE WHILE LICENSE

SUSP/REV/DENIED -PA

2

\*\*\*\* 01/13/2000 ADDL SUSP FROM 02/03/2000

THRU MIDNIGHT OF 03/04/2000.

LICENSE NOT VALID UNTIL

REINSTATEMENT FEE PAID, FROM

ARR OF 12/06/1999,

PROGRAMMATIC MANDATORY

ADDITIONAL, FAC/FCJ

After 10-1-99, a “drove while license susp/rev/denied” conviction for driving while suspended results in a mandatory 30 day suspension.

**ADDITIONAL SUSPENSION – 2 OR MORE OPEN FAC / FCJ  
AFTER 10/01/99**

42;5;S636240599774.

FAILEE COMPLISKI 08/25/1970 M 5-07 230 BRO  
19482 WASHINGTON RD R-OPER 12/15/1997 135 2001  
DETROIT MI 48219-3522 82 VOTER CORRECTIVE LENS

08/27/1998 SUSPENSION \*\*\*\*\* 05/30/1998 **FCJ** #98I72830 REDFORD TWP  
VIOL OF SAFETY BELT LAW [3290]

09/30/1999 SUSPENSION \*\*\*\*\* 06/30/1999 **FCJ** #99I72850 REDFORD TWP  
SPEED 50/45 [2000]

10/19/1999 TAYLOR **10/04/1999** SPEED 55/45 -PA 2

10/19/1999 TAYLOR 10/04/1999 NO PROOF OF INSURANCE  
-COMPUTER SAME INCIDENT -PA

\*\*\*\*\* 11/04/1999 **ADDL SUSP FROM 11/25/1999  
THRU MIDNIGHT OF 12/25/1999.**

**After 10-1-99 driving  
while suspended for 2 or  
more FAC / FCJ's results  
in a mandatory 30 day  
suspension.**

LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
ARR OF **10/04/1999**,  
PROGRAMMATIC MANDATORY  
ADDITIONAL, FAC/FCJ

**DRUG CRIME**  
**PRIOR 10/01/99**

42;3;N647226804688.

EXPIRED LIC

DRUGGED SLUGGED THUG 07/22/1981 M 5-06 150 BLU

520 GROVER ST NO LICENSE-GDL

OWOSSO MI 48867-3115 78

MIC1: K1592900461 MIC2: H2202900371 MIC3: G2535

ORIG: 08/08/1997 EOP: 08/08/2000 PROB NOTICE 674 LCD: 10/19/1997

06/26/1996 CORUNNA 06/01/1996 DROVE WHILE UNLICENSED OR  
LICENSE NOT VALID -MO

07/09/1996 CORUNNA 06/01/1996 UNLAWFUL RIDER ON MOTORCYCLE  
/MOPED -MO

\*\*\*\* 09/27/1996 DI WARNING LETTER NO LIC

09/15/1998 CORUNNA **05/19/1998 DRUG CRIME** **0**

\*\*\*\*

CORUNNA PROB COURT ORDER.

SUSP FROM 09/15/1998 THRU

MIDNIGHT OF 03/13/1999.

LICENSE NOT VALID UNTIL

REINSTATEMENT FEE PAID, FROM

CONV OF 09/15/1998, DRUG

CRIME SUSP

\*\*\*\* 06/08/1999 DRUG CRIME REINSTATEMENT FEE  
PAID 06/08/1999

10/19/1999 CORUNNA 08/23/1999 PERSON UNDER 21  
TRANSPORT/POSSESS IN  
VEHICLE/PASSENGER **2**

**Non-Moving**

**0 Points**

**1<sup>st</sup> 180 Day Suspension – restrictions allowed after 30 days**

**2<sup>nd</sup> 365 Day Suspension – restrictions allowed after 60 days**

**Vehicle Code Cite is 333.7401 to 7455 and 333.1766A**

**Conviction [9200] must be on or after 1-1-94**

**COURT (Not SOS) Takes Action**

**You do not need  
to be in a vehicle  
to receive a  
“drug crime”  
conviction.**



**PERSON UNDER 21 PURCHASE / CONSUME / POSSESS LIQUOR  
AFTER 10/01/99**

42;3;Q735576240734.

GDL LEVEL: 3

PURCHASE CONSUMOUS LIQUOREOUS 08/09/1982 M 5-09 125 HAZ IMAGE

18232 MIDDLEBELT RD APT 101 PO-OPER 08/18/1998 121 2003

LIVONIA MI 48152-3644 82

MIC1: J2301210504 MIC2: J0491200327

ORIG: 02/18/1998 EOP: 02/18/2001 788 LCD: 10/27/1997

LEVEL ISSUED: 10/22/1999 NEXT LEVEL ELIG: 08/09/2000 GDL EXTENDED: 4

ACCIDENT 10/22/1998 221-0157 LIVONIA PD

2 VEH/UNIT 0 INJ 0 KILLED

V12 X4 PA

\*\*\*\* 01/11/1999 PROVISIONAL LICENSE PERIOD

EXTENDED FROM 08/09/1999

THRU MIDNIGHT OF 10/22/1999

AND UNTIL MEETS REQUIREMENTS

\*\*\*\* 10/22/1999, FULL LICENSE ISSUED (2718)

**10/27/1999 REDFORD 09/18/1999 PERSON UNDER 21 PURCHASE**

**/CONSUME /POSSESS LIQUOR 0**

Also Known AS "Minor In Possession" or MIP

Non-moving violation.

0 Points

1st Offense - No licensing Action

2nd Offense - 30 day suspension followed by 60 days of restrictions

3rd Offense - 60 day suspension followed by 305 days of restrictions

Vehicle Code Cite is 436.1703 (1)

Conviction [1360] must be on or after 9/1/95

**PERSON UNDER 21 WITH BAC (Also Known As Zero Tolerance)**  
**PRIOR 10/01/99**

42;3;V661696998731.

ZERO TOLERENSOOO 08/08/1980 M 5-10 120 BLU IMAGE  
3224 BROOKMONT DR PD-OPER 09/14/1999 202 2001  
KALAMAZOO MI 49004-1872 39  
MIC1: K2572020358 MIC2: G2332000029  
ORIG: 08/20/1996 EOP: 05/16/2000 PROB EXTENDED A35 LCD: 01/25/1998

03/24/1997 KALAMAZOO 03/18/1997 SPEED 50/40 -PA H0892  
\*\*\*\* 04/04/1997 DI WARNING LETTER H  
07/15/1999 KALAMAZOO 06/19/1999 **PERSON UNDER 21 WITH BAC** 4

**Moving Violation**

**4 Points**

**1<sup>st</sup> – 30 Day Restricted License**

**2<sup>nd</sup> – 90 Day Suspension**

**Vehicle Code Cite is 257.625 (6)**

**Conviction [1240] must be on or after 11-1-94**

**1 Conviction of “Person Under 21 With BAC” Counts  
Toward Repeat Offender Sanctions**





**PERSON UNDER 21 TRANSPORT / POSSESS IN VEHICLE / DRIVER  
AFTER 10/01/99**

42;3;L363409845876.

FLOPPY DIPSTICK 10/04/1980 F 5-03 124 HAZ IMAGE  
525 E RAINBOW RD PO-OPER 03/23/1999 302 2001  
NEWAYGO MI 49337-8566 62  
MIC1: K0823020024 MIC2: K0133020109 MIC3: J0483020335  
ORIG: 01/13/1999 EOP: 01/13/2002 LCD: 10/21/1997

10/21/1999 WHITE CLOUD 08/07/1999 PERSON UNDER 21  
TRANSPORT/POSSESS IN  
VEHICLE/**DRIVER** - PA  
\*\*\*\* 11/12/1999 DI CORRESPONDENCE H

2

**Moving Violation**

**2 Points**

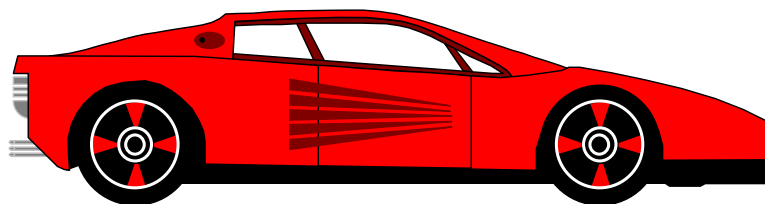
**1<sup>st</sup> – No Action**

**2<sup>nd</sup> – 30 Day Suspension Followed by a 60 Day Restricted License**

**3<sup>rd</sup> - 60 Day Suspension Followed by a 305 Day Restricted License**

**Vehicle Code Cite is 257.624b**

**Conviction [1307] must be on or after 4/1/97**



**PERSON UNDER 21 TRANSPORT/POSSESS IN VEHICLE/PASSENGER**  
AFTER 10/01/99

I-331-530-246-014

LONNIE DONNIE BOBONNIE 11/26/1979 M 5-08 140 BLU

40011 N TOTHILL CIR O-OPER 11/29/1995 169 2000

STERLING HEIGHTS MI 48310-2059 50

MIC1: F3331690381 MIC2: F0861690566

ORIG: 03/27/1995 EOP: 03/27/1998 PROB NOTICE 428 LCD: 01/25/1998

ACCIDENT 01/10/1996 095-7107 STERLING HTS PD  
2 VEH/UNIT 0 INJ O KILLED  
X4 PA

07/08/1999 BAD AXE 07/03/1999 PERSON UNDER 21 PURCHASE  
/CONSUME/POSSESS LIQUOR -PA

01/25/2000 MORE 11/18/1999 **PERSON UNDER 21  
TRANSPORT/POSSESS IN VEHICLE  
PASSENGER 2**

\*\*\*\*

SUSP FROM 03/02/2000 THRU  
MIDNIGHT OF 03/31/2000 AND  
REST LIC FROM 04/01/2000  
THRU MIDNIGHT OF 05/31/2000  
AND UNTIL PAYMENT OF  
REINSTATEMENT FEE, FROM  
ACTIVITY OF 01/25/2000, MAND  
SUSP CONV, MAY DRIVE TO AND  
FROM RESIDENCE AND  
EMPLOYMENT, DURING  
EMPLOYMENT, TO TRTMENT  
AND/OR SUPPORT GROUP MTGS,  
TO REGULARLY SCHEDULED  
TRTMENT FOR SERIOUS MEDICAL  
CONDITION, TO PROBATION,  
COMMUNITY SERVICE AND  
SCHOOL, MUST CARRY PROOF OF  
DESTINATIONS AND HOURS,  
MIP/OPEN/TRANS (3611)

EVEN IF I'M  
JUST RIDING IN  
THE CAR?

YES

**Non-moving**

**2 Points**

**1st Offense-No action**

**2nd Offense - 30 day  
suspension followed by  
60 day restricted**

**3rd Offense - 60 day  
suspension followed by  
305 days of restrictions**

**Vehicle Code Cite is  
257.624b**

**Conviction [1308] on or  
after 4/1/97**

**OPEN INTOXICANTS IN VEHICLE / DRIVER**  
**AFTER 10/01/99**

42;3;H766478250309.

JUSTA COMINFROMZA STORE      04/17/1963 M 5-11 155 BRO IMAGE  
8568 CENTRAL                      D-OPER 07/07/1998 161 2001  
CENTER LINE MI 48015-1548 50  
MIC1: J1881610123 MIC2: J0681610433  
ORIG: 03/09/1998 LCD: 01/25/1998

01/25/2000 WARREN              01/16/2000 OPEN INTOXICANTS IN  
VEHICLE/**DRIVER**

2

**Non-Moving Violation**

**2 Points**

**1<sup>st</sup> – No Action**

**2<sup>nd</sup> – 30 Day Suspension followed by a 60 Day Restricted License**

**3<sup>rd</sup> – 60 Day Suspension followed by a 305 Day Restricted License**

**Vehicle Code Cite is 257.624a**

**Conviction [1300] must be on or after 4/1/97**

**OPEN INTOXICANTS IN VEHICLE / PASSENGER**  
**AFTER 10/01/99**

42;3;Q511890372214.

IWA JUSTIN RIDIN      02/08/1953 M 5-08 164 BRO  
149 PERSHING ST      R-OPER 03/13/1998 220 2002  
JACKSON MI 49203-1078 38  
MIC1: J0722200189 MIC2: E3432200020 MIC3: E0382200008  
ADDRESS HISTORY: K098221 04/08/1999

02/16/1995 SUSPENSION \*\*\*\*\* 05/07/1991 FCJ #18464521ST YPSILANTI TWP 14  
03/13/1998 SUSP TERMINATED      EQUIP VIOL - DEFECTIVE  
   / MISSING  
10/20/1999 COLDWATER      10/01/1999 OPEN INTOXICANTS IN  
   VEHICLE/**PASSENGER -PA**      **2**

**Non-moving**

**2 Points**

**1<sup>st</sup> – No Action**

**2<sup>nd</sup> – 30 Day Suspension Followed by a 60 Day Restricted License**

**3<sup>rd</sup> - 60 Day Suspension Followed by a 305 Day Restricted License**

**Vehicle Code Cite is 257.624a**

**Conviction [1306] must be on or after 4/1/97**

After 10/1/1999

IMA REALLY STUPA 07/09/1982 F  
306 JAMES ST NO LICENSE  
BAY CITY MI 48706-3928 09  
MIC1: K3025  
LCD: 12/28/1997

**Notice also that the restrictions are “generic” in that no specific work location is listed.**

45

**PERSON UNDER 21 USED FRAUDULENT ID TO PURCHASE LIQUOR  
AFTER 10/01/99**

42;3;I341246178761.

DIM WITTIUS                      08/20/1979 M 6-03 280 BRO  
584 MILLER LAKE RD            D-OPER 05/28/1997 176 2000  
COLUMBIAVILLE MI 48421-9715 44

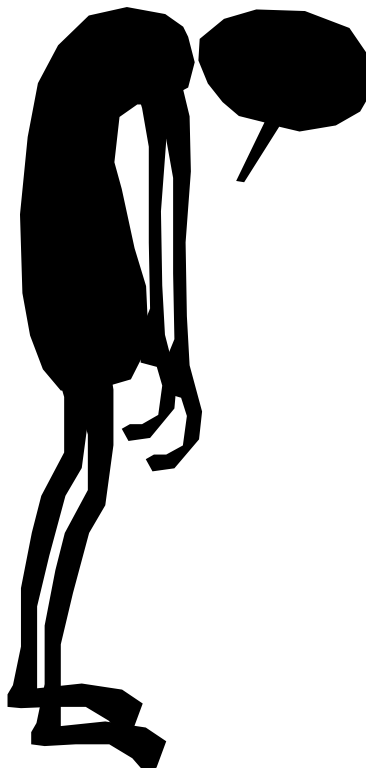
01/31/2000 MIDLAND            12/05/1999 **PERSON UNDER 21 USED**  
**FRAUDULENT ID TO PURCHASE LIQUOR**            0  
\*\*\*\*  
SUSP FROM 03/02/2000 THRU  
MIDNIGHT OF 05/30/2000.  
LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
ACTIVITY OF 01/31/2000, MAND SUSP CONV

**Non-Moving**

**0 Points**

**1<sup>st</sup> 90 Day Suspension**

**Vehicle Code Cite is 436.1703 (2)**



## TO FEE OR NOT TO FEE - THAT IS THE QUESTION

**Did you know that there are 8 different types of reinstatement fees? WOW!! Here they are:**

- 1. \$125 - Regular Reinstatement Fee.** This fee is collected most often by branches. The fee is for things like MOST alcohol sanctions, Driver Assessment licensing actions, mandatory actions (see page 20), illegal use of license (257.324), and additional suspensions (257.304).

The \$125 is divided as follows: \$50 to SOS, \$35 to MDOT, \$10 to drunk driving prevention fund, and \$30 to the drunk driving case flow assistance fund.

- 2. \$125 - Drug Crime.** Collected by SOS after a drug crime suspension. If someone has a drug crime suspension as well as a suspension from # 1 above, they have to pay both fees. It's distributed as follows: \$95 to SOS and \$30 to the drug case information fund.
- 3. \$125 - MIP (Minor in Possession).** This fee is separate from other alcohol sanctions in # 1 above. You could have someone owe this fee in addition to other reinstatement fees. It's distributed as follows: \$125 to the General Fund.
- 4. \$125 - Watercraft.** This fee is required under Section 324.80198. It's distributed as follows: \$85 to SOS, \$10 to drunk driving prevention equipment & training fund, \$30 to drunk driving case flow assistance fund.
- 5. \$125 - Snowmobile.** Required under Section 324.82155. Distributed the same as # 4.
- 6. \$85 - Friend of the Court.** Distributed - all to the General Fund.
- 7. \$25 - Insurance.** Suspension until person submits proof of insurance. All \$25 goes to the General Fund.
- 8. \$25 FAC/FCJ.** Paid to the court. \$10 goes to the court, \$15 to SOS.



## STUFF ABOUT GDL

- 1 During Level 1 the driver must be accompanied by a licensed parent or legal guardian or, with the permission of the parent or legal guardian, a licensed driver at least 21 years of age.

A person must complete at least 6 months at Level 1 before moving on to Level 2.

- 2 Level 2. Drivers are eligible when they are 16 and have successfully completed segment 2 of driver education. They must have accumulated at least 50 hours of behind-the-wheel experience (10 hours at night).

They must have held a Level 1 for at least six months. They must have had no traffic accidents, violations or suspensions in the last 90 days.

They can't drive from between midnight and 5:00a.m. unless they are with their parent, legal guardian or with a licensed driver over age 21 who has been designated by the parent or legal guardian, or while going to or from their job.

- 3 Level 3. They are eligible when they are 17 and have completed 12 consecutive months without a traffic accident, violation or suspension.

**The computer automatically determines eligibility for a level 3 license. Lansing AUTOMATICALLY sends a new Polaroid style license (or a sticker for the old style license) about 2 weeks after they become eligible for level 3.**

The automatic GDL 3 Polaroid style license shows (bottom right corner) the Julian date and branch number of their level 2 application followed by a G (For example - K030100G). K030 for January 30, 1999, 100 for branch 100, and the G for GDL3. This is because they didn't actually "make application" for a new level 3 license at a branch.



## NO LICENSE - GDL

33;1;D/L #.

01/03/1980 M 6-00 210 BRO

9863 GROVELAND DR **NO LICENSE-GDL**

WATERFORD MI 48328-3513 63 CORRECTIVE LENS

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 00 UNDER 21

NOT ELIGIBLE FOR RENEWAL

NO LICENSE HEADER

MI SOS

Had a Level 1 GDL but turned 18 without completing the GDL requirements. To get his license he needs to take his written test, get a TIP, and pass a road test. The 30 day practice period can be waived.

## **GDL LEVEL 1 LICENSE**

A SOS 19 04/05/2000 15:42:05 IP204\_23\_228\_239/MIPC.  
33;1;Y222333444555.

Y-222-333-444-555 **GDL LEVEL: 1**

IMA YOUNGSTER 07/17/1984 F 5-05 140 HAZ  
6679 SESAME BLVD PO-OPER 01/14/2000 2002  
WEST BLOOMFIELD MI 48324-2813 63

LEVEL ISSUED: 01/14/2000 NEXT LEVEL ELIG: 07/17/2000 GDL EXTENDED: 0

RENEWAL INFO - FEE: 13.00 EXP YR: 2005 PTS: 00 UNDER 21

ELIGIBLE FOR RENEWAL

MI SOS

## ACCIDENTS

Crash information is reported to the Department of State by the Michigan State Police. All other police agencies report crashes to MSP, and they subsequently submit crash information to this department. Crash information retained on the MDR File includes:

- the date of crash
- the number of vehicles involved in the incident
- the number of persons injured, if any
- the number persons killed, if any
- the policing agency
- the police agency report number

ACCIDENT    092593   026-1830   BAY SO  
                 2 VEH/UNIT   0 INJ   0 KILLED   **X4 PA**

ACCIDENT    021594   005-5920   BAY SO  
                 2 VEH/UNIT   0 INJ   0 KILLED   **V06 X4 PA**

Accident records contain codes that describe circumstances that likely contributed to the crash. These are called V and X codes. The next page describes them.

The “X4” means that the driver had not been drinking. The “PA” means passenger vehicle.

The “V06” means that the driver drove left of center (See next page for other codes.)

# ACCIDENT CODES ON MDR'S

Before 1992		1993 to Present	
00	No Violation Code	00	None
01	Speed too fast	01	Speed too fast
02	Speed too slow	02	Speed too slow
03	Failed to yield right of way - disregard of traffic control	03	Failed to yield
04	Drove wrong way	04	Disregard traffic control
05	Drove left of center, improper over-taking and passing, improper lane usage	05	Drove wrong way
06	Improper turn, improper or no signal	06	Drove left of center
07	Improper backing, unsafe start	07	Improper passing
08	Following too closely, unable to stop in assure clear distance ahead, failed to use due care and caution	08	Improper lane use
09	Other hazardous action	09	Improper turn
		10	Improper turn/no signal
		11	Improper backing
		12	Unable to stop
		13	Other
		14	Unknown
	These hazardous action codes are prefaced with the letter "V" on the actual crash reports (example: V01 or V03)		These hazardous action codes are prefaced with the letter "V" on the actual crash reports (example: V01 or V03)
CRASH CODES		CRASH CODES	
	X0 = No drinking Code		X0 = No drinking Code
	X3 = Had been drinking		X3 = Had been drinking
	X4 = Had not been drinking		X4 = Had not been drinking
	X5 = Not stated		X5 = Not stated
<b>Note:</b> Some of the codes used during 1992 were different from the codes listed here.			

## NO LICENSE - PID'S

33;1;D/L #.

ROCKY STREETER                      02/11/1985 M 5-03 150 BRO  
3051 NORTON AVE                      NO LICENSE-PID  
ROYAL OAK MI 48067-4523 63

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 00

NOT ELIGIBLE FOR RENEWAL

NO LICENSE HEADER

MI SOS

What's a no license - PID? It simply means that this person has a Personal Identification Card on file but no driver's license. These no license - PID "headers" were created to comply with Qualified Voter File requirements. QVF has resulted in every person having a driver license number on file, thus those having no driver's license receive the no license - PID indicator. You may also see "no license - QVF". The PID can be issued if a person is driving on a 625g permit.

## FINANCIAL RESPONSIBILITY

33;1;D/L#.

GEORGE JUNGLE                      06/25/1975 M 5-09 198 BRO  
822 DEADBEAT ST APT 2        D-OPER 12/02/1997 2000  
PORT HURON MI 48060-5848 74 CORRECTIVE LENS

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 02

\*\*\*\* 111697 11/16/1997 FINANCIAL  
RESPONSIBILITY UJ97-2849 \*\*\*\*

71;1;D425067162497.

JOHN WILLIAM DOE 062575

\* STATUS DOUBTFUL, CHECK WITH SOS FIN RESP SECTION \*  
MI SOS

You may also run a **73;1;D/L #** for more info on FR's.



Financial Responsibility cases can be confusing. The person normally has been involved in an accident, had no insurance, and been found responsible for repayment of damages caused as a result of the accident. UJ means unsatisfied judgment. The person will need to:

1. File, with the department, proof of FR insurance and a payment plan; or,
2. Pay the judgment in full; or,
3. Declare bankruptcy.

Questions about FR should be directed to the Action Processing Unit at 322 - 6406.

## NON-SUFFICIENT FUNDS SUSPENSION

33;1;D/L #.

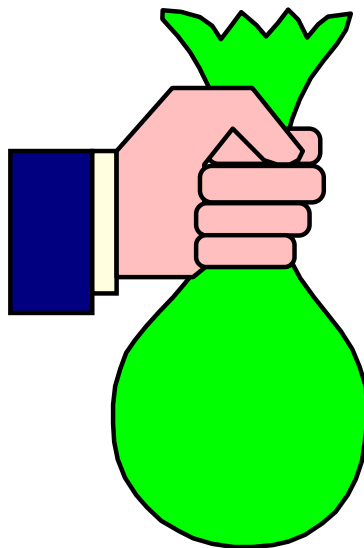
NADA NUFF MONEY            07/03/1964 M 5-10 200 BRO  
6320 WILLOWWOOD AVE       D-OPER 12/02/1997 2000  
GAYLORD MI 49735-9147 69 CORRECTIVE LENS

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 00

SUSPENSION \*\*\*\*\* 082396 SUSP FROM 01/15/97 AND UNTIL  
RECEIPT OF PAYMENT FOR  
NON-SUFFICIENT FUNDS CHECK FOR  
VEHICLE TRANSACTION. MCL  
257.801C

NOT ELIGIBLE FOR RENEWAL  
OPEN ACTION

MI SOS



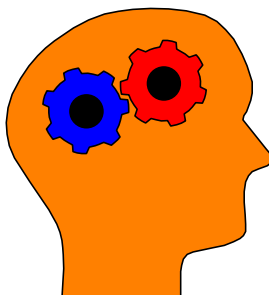
## INTERESTING ITEMS

Amaze your friends and coworkers with these little tidbits

- SOS imposes mandatory suspensions when required to do so by law. Department suspensions begin 20 days after the conviction is entered on the driving record. This allows for receipt of the notice of suspension before the action is effective.
- Because of notice requirements FAC/FCJ suspensions aren't seen on a "status check" until 5 days after they are posted to the record, meaning that a full record inquiry would show them but they wouldn't appear on a traffic stop inquiry or on a 33;1.
- Jury Lists. All D/L and PID card holders over 18 are placed in a file by county. Each name is assigned a unique number starting with the # 1.
  1. A random number is computed between # 1 and the total number of names in that county.
  2. If the person within the county file with the selected random # has not been selected previously this year (during this run), that person is selected from that county.

These 2 steps are repeated until the number of names requested by that county are achieved.

- Probation. A person must have no violations, no hazardous crash involvement (a V coded accident), and no suspension during the last 10 months of probation. That's the last 300 days! They'll stay on probation until the 10 month period of time is satisfied.
- Points are on a driving record for 2 years from the conviction date. Occasionally, points on a record are over 2 years old. These aren't active points, but are references to show why intervention was initiated.
- Insurance points. Insurance companies employ their own point schedule. Companies may only use their point system from *civil infractions* for 2 years. It used to be 3 years.
- Michigan has reciprocity with all other states, territories, possessions, and Canada for convictions. We don't honor FAC/FCJ suspensions from other states.





# LIST OF PRIORS DRIVERS RECORD

## PRACTICE 1

A SOS 12 04/05/2000 14:38:54 IP204\_23\_228\_239/MIPC.  
PR;1;G111222333444.  
G-111-222-333-444 EXPIRED LIC  
SILLY GOOSE 05/18/1927 M 6-03 180 BRO  
9493 E PICKWAY CIR BLDG 29 C-OPER 10/24/1997 1999  
TAYLOR MI 48180-3857

000 PRIOR ALCOHOL VIOLATIONS [625] OR MURDER, MANSLAUGHTER, NEG HOM  
WITH A VEHICLE

007 PRIOR ADDITIONAL SUSPENSIONS/REVOCATIONS [904 (10), (11) OR (12)];  
IF ARRESTING FOR 2nd OR MORE ALCOHOL [625] OR DWLS (DURING ANY  
TYPE OF SUSP/REV) WITH 2 OR MORE PRIOR MANDATORY ADDITIONAL  
SUSPENSIONS/REVOCATIONS, PLATE CONFISCATION IS REQUIRED.  
DESTROY THE PLATE AND ISSUE A PAPER PLATE.

\*-----\*

\* DO NOT CONFISCATE DEALER, MANUFACTURER, OUT-OF-STATE, RENTAL, TRAILER, \*

\* TRIBAL, US GOVERNMENT, OR APPORTIONED (IRP) PLATES. \*

\*----- MCL 257.904c ----\*

History of 904 Entries - 07

CODE	DATE
----	-----
3021	08/12/1999
3021	10/20/1999
3021	12/01/1999
3021	12/08/1999
3021	01/12/2000
3021	01/26/2000
3021	02/03/2000

MI SOS (PREPARED IN COMPLIANCE WITH MCL 257.733)

# DRIVING RECORD

## PRACTICE 1

A SOS 13 04/05/2000 14:40:44 IP204\_23\_228\_239/MIPC.

42;7;G111222333444.

G-111-222-333-444 EXPIRED LIC

SILLY GOOSE 05/18/1927 M 6-03 180 BRO

9493 E PICKWAY CIR BLDG 29 C-OPER 10/24/1997 1999

TAYLOR MI 48180-3857 82 VOTER

PREV NAME: SILLY GEESE

PREV NAME: SILLY GEESE

000 PRIOR ALCOHOL VIOLATIONS [625] OR MURDER, MANSLAUGHTER, NEG HOM  
WITH A VEHICLE

007 PRIOR ADDITIONAL SUSPENSIONS/REVOCATIONS [904 (10), (11) OR (12)];  
IF ARRESTING FOR 2nd OR MORE ALCOHOL [625] OR DWLS (DURING ANY  
TYPE OF SUSP/REV) WITH 2 OR MORE PRIOR MANDATORY ADDITIONAL  
SUSPENSIONS/REVOCATIONS, PLATE CONFISCATION IS REQUIRED.  
DESTROY THE PLATE AND ISSUE A PAPER PLATE.

\*-----\*

\* DO NOT CONFISCATE DEALER, MANUFACTURER, OUT-OF-STATE, RENTAL, TRAILER, \*

\* TRIBAL, US GOVERNMENT, OR APPORTIONED (IRP) PLATES. \*

\*----- MCL 257.904c ----\*

01/20/1993 LIVONIA 09/19/1992 LIMITED ACCESS SPEED 70/55

-PA

04/16/1993 ALLEN PARK 02/16/1993 PROHIBITED TURN -PA

\*\*\*\* 04/23/1993 REFD TO DI REEXAM D

DI-1:D1207

13 TOTAL

\*\*\*\* 05/20/1993 REEXAM DATE 05/20/1993, REST  
LIC FROM 05/21/1993 THRU  
MIDNIGHT OF 08/20/1993 AND  
UNTIL PAYMENT OF  
REINSTATEMENT FEE, FROM  
REFERRAL OF 04/23/1993,  
UNSATISFACTORY DRIVING  
RECORD, SPECIFIED HOURS

ACCIDENT 02/11/1993 006-3029 DEARBORN HTS PD  
3 VEH/UNIT 1 INJ 0 KILLED  
X4 PA

\*\*\*\* 09/03/1993 REINSTATEMENT FEE PAID  
09/03/1993

ACCIDENT 05/28/1993 014-3229 TAYLOR PD  
2 VEH/UNIT 0 INJ 0 KILLED  
X5 PA

1/03/1996 DEARBORN HGTS 12/14/1995 FAILED STOP WITHIN ASSURED  
CLEAR DISTANCE

12/19/1995 OAK PARK 10/25/1995 FOLLOWED TOO CLOSELY -PA

ACCIDENT	12/14/1995 089-1580 DEARBORN HTS PD	
	2 VEH/UNIT 0 INJ 0 KILLED	
	V12 X4 PA	
05/24/1996 OAK PARK	03/31/1996 LIMITED ACCESS SPEED 60/55	
	-PA	
07/17/1997 TAYLOR	03/13/1997 LIMITED ACCESS SPEED 60/55	
	-PA	
07/03/1997 GROSSE PTE WDS	05/10/1996 SPEED 45/35 -PA	
08/26/1997 SOUTHFIELD	08/07/1997 IMPROPER PASSING -PA	
03/20/1998 TAYLOR	02/20/1998 DISOBEYED TRAFFIC CONTROL	
	DEVICE -PA	
04/13/1998 HAZEL PARK	03/28/1998 LIMITED ACCESS SPEED 60/55	
	-PA	0
04/16/1998 TAYLOR	04/11/1998 FAILED TO DISPLAY A VALID	
	LICENSE -PA	0
04/29/1998 TAYLOR	04/18/1998 SPEED 50/45 -PA	2
10/26/1998 TAYLOR	09/22/1998 SPEED 45/40 -PA	2
01/13/1999 ALLEN PARK	06/14/1998 LIMITED ACCESS SPEED 65/55	
	-PA	1
02/03/1999 ALLEN PARK	10/04/1998 LIMITED ACCESS SPEED 65/55	
	-PA	1
03/15/1999 MONROE	02/15/1999 LIMITED ACCESS SPEED 120/70	
	-PA	4
	**** 03/26/1999 REFD TO DI REEXAM D	
	DI-1:K0927	15 TOTAL
	**** 04/21/1999 REEXAM DATE 04/21/1999, SUSP	
	FROM 04/22/1999 THRU	
	MIDNIGHT OF 12/21/1999.	
	LICENSE NOT VALID UNTIL	
	REINSTATEMENT FEE PAID, FROM	
	REFERRAL OF 03/26/1999,	
	UNSATISFACTORY DRIVING	
	RECORD	
04/15/1999 REDFORD TWP	01/25/1999 SPEED 55/45 -PA	2
	**** 05/07/1999 REFD TO DLAD	
	**** 06/09/1999 DLAD HEARING 06/09/1999,	
	SUSP OF 04/22/1999 UPHELD,	
	FAILED TO APPEAR	
06/11/1999 WARREN	04/05/1999 SPEED 55/45	2
06/15/1999 OAK PARK	02/20/1999 LIMITED ACCESS SPEED 75/65	
	-PA	1
07/30/1999 REDFORD TWP	06/10/1999 DROVE WHILE LICENSE EXPIRED	
	-PA	2
	**** 08/12/1999 ADDL SUSP FROM 12/22/1999	
	THRU MIDNIGHT OF 08/21/2000.	
	LICENSE NOT VALID UNTIL	

	REINSTATEMENT FEE PAID, FROM ARR OF 06/10/1999, PROGRAMMATIC MANDATORY ADDITIONAL	
07/30/1999 REDFORD TWP	06/10/1999 SPEED 50/45 -COMPUTER SAME INCIDENT -PA	
07/30/1999 REDFORD TWP	07/07/1999 FAILED TO SIGNAL AND/OR OBSERVE -COMPUTER SAME INCIDENT -PA	
07/30/1999 REDFORD TWP	07/07/1999 SPEED 71/45 -PA	4
07/30/1999 REDFORD TWP	07/24/1999 SPEED 50/45 -PA	2
09/28/1999 OAK PARK	09/11/1999 FAILED TO DISPLAY A VALID LICENSE -COMPUTER SAME INCIDENT -PA	
	**** 10/14/1999 REFD TO DI G	
09/28/1999 OAK PARK	09/11/1999 CARELESS DRIVING -PA	3
	**** 10/20/1999 ADDL SUSP FROM 08/22/2000 THRU MIDNIGHT OF 08/21/2002. LICENSE NOT VALID UNTIL REINSTATEMENT FEE PAID, FROM ARR OF 07/07/1999 ALSO ARR 07/24/1999 & 09/11/1999	
10/04/1999 DETROIT	04/28/1999 DISOBEYED TRAFFIC SIGNAL -PA	3
	**** 11/11/1999 REFD TO DI G	
09/17/1999 ECORSE	08/12/1999 SPEED 45/35 -PA	2
	**** 11/25/1999 REFD TO DI G	
	**** 12/01/1999 ADDL SUSP FROM 08/22/2002 THRU MIDNIGHT OF 04/21/2003. LICENSE NOT VALID UNTIL REINSTATEMENT FEE PAID, FROM ARR OF 04/28/1999	
	**** 12/08/1999 ADDL SUSP FROM 04/22/2003 THRU MIDNIGHT OF 12/21/2003. LICENSE NOT VALID UNTIL REINSTATEMENT FEE PAID, FROM ARR OF 08/12/1999	
12/07/1999 DETROIT	11/18/1999 CARELESS DRIVING -PA	3
	**** 12/23/1999 REFD TO DI G	
11/30/1999 HOWELL	10/31/1999 DROVE WHILE LICENSE SUSP/REV/DENIED	2
	**** 01/06/2000 REFD TO DI G	
	**** 01/12/2000 ADDL SUSP FROM 02/01/2000 THRU MIDNIGHT OF 09/30/2000. LICENSE NOT VALID UNTIL REINSTATEMENT FEE PAID, FROM ARR OF 11/18/1999	

\*\*\*\* 01/26/2000 ADDL SUSP FROM 02/15/2000  
THRU MIDNIGHT OF 10/14/2000.  
LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
ARR OF 10/31/1999  
01/04/2000 LIVONIA 12/05/1999 LIMITED ACCESS SPEED 97/70  
-PA 4  
\*\*\*\* 02/03/2000 ADDL SUSP FROM 02/24/2000  
THRU MIDNIGHT OF 10/24/2000.  
LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
ARR OF 12/05/1999,  
PROGRAMMATIC MANDATORY  
ADDITIONAL  
03/15/2000 LIVONIA 12/05/1999 DROVE WHILE LICENSE  
SUSP/REV/DENIED -COMPUTER  
SAME INCIDENT -PA  
\*\*\*\*\* END OF RECORD HISTORY \*\*\*\*\*

## PRIOR DRIVING RECORD PRACTICE 2

A SOS 16 04/05/2000 14:45:39 IP204\_23\_228\_239/MIPC.

PR;1;P444333222111.

P-333-333-222-111

THOMAS PATTYCAKE 01/05/1962 M 5-11 210 BLU

27827 LORRETTA AVE R-OPER-CYCLE 01/21/2000 2004

WARREN MI 48093-4993 R OUTSIDE MIRROR

002 PRIOR ALCOHOL VIOLATIONS [625] OR MURDER, MANSLAUGHTER, NEG HOM  
WITH A VEHICLE

001 PRIOR ADDITIONAL SUSPENSIONS/REVOCATIONS [904 (10), (11) OR (12)];  
IF ARRESTING FOR 2nd OR MORE ALCOHOL [625] OR DWLS (DURING ANY  
TYPE OF SUSP/REV) WITH 2 OR MORE PRIOR MANDATORY ADDITIONAL  
SUSPENSIONS/REVOCATIONS, PLATE CONFISCATION IS REQUIRED.  
DESTROY THE PLATE AND ISSUE A PAPER PLATE.

\*-----\*

\* DO NOT CONFISCATE DEALER, MANUFACTURER, OUT-OF-STATE, RENTAL, TRAILER, \*

\* TRIBAL, US GOVERNMENT, OR APPORTIONED (IRP) PLATES. \*

\*----- MCL 257.904c ----\*

History of 625 Entries - 02

CODE	CONVICTION DATE
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1000	10/20/1994
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1000	07/22/1997
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History of 904 Entries - 01

CODE	DATE
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4521	11/26/1998
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MI SOS (PREPARED IN COMPLIANCE WITH MCL 257.733)

## DRIVING RECORD PRACTICE 2

A SOS 17 04/05/2000 14:47:22 IP204\_23\_228\_239/MIPC.

42;7;P444333222111.

P-444-333-222-111

THOMAS PATTYCAKE 01/05/1962 M 5-11 210 BLU

27827 LORRETA AVE R-OPER-CYCLE 01/21/2000 2004

WARREN MI 48093-4993 50 VOTER R OUTSIDE MIRROR

002 PRIOR ALCOHOL VIOLATIONS [625] OR MURDER, MANSLAUGHTER, NEG HOM  
WITH A VEHICLE

001 PRIOR ADDITIONAL SUSPENSIONS/REVOCATIONS [904 (10), (11) OR (12)];  
IF ARRESTING FOR 2nd OR MORE ALCOHOL [625] OR DWLS (DURING ANY  
TYPE OF SUSP/REV) WITH 2 OR MORE PRIOR MANDATORY ADDITIONAL  
SUSPENSIONS/REVOCATIONS, PLATE CONFISCATION IS REQUIRED.  
DESTROY THE PLATE AND ISSUE A PAPER PLATE.

\*-----\*

\* DO NOT CONFISCATE DEALER, MANUFACTURER, OUT-OF-STATE, RENTAL, TRAILER, \*

\* TRIBAL, US GOVERNMENT, OR APPORTIONED (IRP) PLATES. \*

\*----- MCL 257.904c ----\*

03/28/1983 MT PLEASANT 02/27/1983 OPERATED WHILE IMPAIRED BY  
LIQUOR -PA

\*\*\*\* 10/29/1990 DLAD HEARING 10/29/1990,  
IMPLIED CONSENT SUSP FROM  
10/29/1990 THRU MIDNIGHT OF  
04/28/1991. LICENSE NOT  
VALID UNTIL REINSTATEMENT  
FEE PAID, FROM REFUSAL ON

06/01/1990

10/22/1990 WARREN 06/01/1990 OPERATED WHILE IMPAIRED BY  
LIQUOR -SAME INCIDENT

\*\*\*\* 10/23/1991 REINSTATEMENT FEE PAID  
10/23/1991

06/14/1993 NEW JERSEY 05/15/1993 SPEED -LATE RECD ABST

\*\*\*\* 06/12/1994 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 94-28849, ORI:  
WARREN PD, TIME: 0238 AM

10/20/1994 WARREN 06/12/1994 OPERATED UNDER INFLUENCE  
LIQUOR

\*\*\*\* WARREN DIST COURT ORDER.  
SUSP FROM 10/20/1994 THRU  
MIDNIGHT OF 10/19/1995.  
LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
CONV OF 10/20/1994

\*\*\*\* 11/09/1994 SEC 625G PERMIT CLEARED,

COMPLAINT #: 94-28849, ARR  
DATE: 06/12/1994, FROM  
ACTIVITY OF 10/20/1994

\*\*\*\* 08/16/1995 WARREN DIST COURT ACTION OF  
10/20/1994 AMENDED TO SUSP  
FROM 10/20/1994 THRU  
MIDNIGHT OF 10/18/1996.  
LICENSE NOT VALID UNTIL  
REINSTATEMENT FEE PAID,  
DI-174:F2727

\*\*\*\* 11/02/1995 AMENDED CORDL PROCESSED  
PENDING ADMINISTRATIVE  
REVIEW - F3061590034, FROM  
ARREST OF 06/12/1994

\*\*\*\* 11/02/1995 WARREN DIST COURT ACTION OF  
08/16/1995 AMENDED TO SUSP  
FROM 10/20/1994 THRU  
MIDNIGHT OF 11/01/1995 AND  
REST LIC FROM 11/02/1995  
THRU MIDNIGHT OF 10/18/1996  
AND UNTIL PAYMENT OF  
REINSTATEMENT FEE, MAY DRIVE  
ONLY TO AND FROM PERSONS  
RESIDENCE AND PLACE OF  
EMPLOYMENT, AND IN THE  
COURSE OF EMPLOYMENT,  
SPECIFIED HOURS, MAY DRIVE  
TO AND FROM SUBSTANCE ABUSE  
TREATMENT PROGRAM AND/OR  
SUPPORT GROUP MEETINGS, MAY  
DRIVE TO AND FROM COURT  
PROBATION OFFICE, MAY DRIVE  
TO AND FROM EDUCATIONAL  
INSTITUTION, DI-174:G003  
WRK LOC UA ARMY TACOM WAY OAK  
MAC HRS 06A-05P DAYS M/F SCHOOL  
CMU 13 MILE WRN

\*\*\*\* 03/20/1996 REST LIC ISSUED, FROM  
ACTIVITY OF 11/02/1995

\*\*\*\* 11/07/1996 REINSTATEMENT FEE PAID  
11/07/1996

\*\*\*\* 05/08/1997 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 97-23497, ORI:  
WARREN PD, TIME: 0240 AM

07/22/1997 WARREN

05/08/1997 OPERATED UNDER INFLUENCE  
LIQUOR



\*\*\*\*\* WARREN DIST COURT ORDER.  
 SUSP FROM 07/22/1997 THRU  
 MIDNIGHT OF 01/18/1998.  
 LICENSE NOT VALID UNTIL  
 REINSTATEMENT FEE PAID, FROM  
 CONV OF 07/22/1997  
 \*\*\*\*\* ADMIN DENIED AND REVOKED  
 (MCL 257.303) FROM  
 08/20/1997 AND UNTIL  
 APPROVED, REINSTATEMENT FEE  
 REQUIRED. ELIG FOR REVIEW  
 AFTER 08/19/1998, FROM  
 ACTIVITY OF 07/22/1997, 3 OR  
 MORE SUBSTANCE ABUSE CONV IN  
 10 YEARS  
 \*\*\*\*\* 08/06/1997 SEC 625G PERMIT CLEARED,  
 COMPLAINT #: 97-23497, ARR  
 DATE: 05/08/1997, FROM  
 ACTIVITY OF 07/22/1997  
 \*\*\*\*\* 07/23/1998 REFD TO DLAD  
 \*\*\*\*\* 08/14/1998 REFD TO DLAD  
 \*\*\*\*\* 09/28/1998 DLAD HEARING 09/28/1998,  
 DENIAL/REV OF 08/20/1997  
 UPHELD MAY REQUEST DLAD  
 HEARING AFTER 03/28/1999  
 W/EVID  
 11/19/1998 WARREN 11/12/1998 DISOBEYED STOP SIGN -PA 3  
 \*\*\*\*\* 11/26/1998 ADDL ADMIN DENIED AND  
 REVOKED (MCL 257.904) FROM  
 12/09/1998 AND UNTIL  
 APPROVED, REINSTATEMENT FEE  
 REQUIRED. ELIG FOR REVIEW  
 AFTER 12/08/1999, FROM ARR  
 OF 11/12/1998, PROGRAMMATIC  
 MANDATORY ADDITIONAL  
 \*\*\*\*\* 10/21/1999 REFD TO DLAD  
 \*\*\*\*\* 12/01/1999 DLAD HEARING 12/01/1999,  
 ACTION OF 08/20/1997 AMENDED  
 TO REST LIC FROM 01/03/2000  
 THRU \*INDEF.\* AND UNTIL  
 PAYMENT OF REINSTATEMENT  
 FEE, AND UNTIL PASSES  
 REQUIRED TESTS, WRITTEN, MAY  
 ONLY OPERATE VEHICLE  
 EQUIPPED WITH INTERLOCK  
 DEVICE, MAY DRIVE TO AND

FROM CALIBRATION, ORIGINAL  
ACTION TO BE REINSTATED UPON  
VIOLATION, IGNITION  
INTERLOCK REQUIRED FOR ONE  
YEAR FROM DATE OF  
RESTRICTION, LICENSEE SHALL  
NOT CONSUME INTOXICANTS, ANY  
ALCOHOL/DRUG RELATED  
ACTIVITY, ORIGINAL ACTION TO  
BE REINSTATED, MAY DRIVE  
ONLY TO AND FROM PERSONS  
RESIDENCE AND PLACE OF  
EMPLOYMENT, MAY DRIVE TO AND  
FROM SUBSTANCE ABUSE  
TREATMENT PROGRAM AND/OR  
SUPPORT GROUP MEETINGS

\*\*\*\* 01/27/2000 REST LIC ISSUED, FROM  
ACTIVITY OF 12/01/1999

\*\*\*\* 02/11/2000 SEC 625G PERMIT ISSUED,  
COMPLAINT #: 00-6720, ORI:  
WARREN PD, TIME: 0110 AM

\*\*\*\* 02/21/2000 REFD TO DLAD 95

\*\*\*\* DENIED AND REV OF 08/20/1997  
REINSTATED. ADMIN DENIED AND  
REVOKED (MCL 257.303) FROM  
03/26/2000 AND UNTIL  
APPROVED, REINSTATEMENT FEE  
REQUIRED. ELIG FOR REVIEW  
AFTER 03/27/2000, FROM  
ACTIVITY OF 02/11/2000  
IGNITION INTERLOCK DEVICE  
VIOLATION

\*\*\*\*\* END OF RECORD HISTORY \*\*\*\*\*